

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
November 20th, 2020 10:00AM
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a regular meeting on **Friday, November 20th, 2020**, at 10:00 AM. This meeting is to be held at the Vezev Veterans Complex, 2132 NE 36th Street, Oklahoma City. A Notice of this meeting was filed with the Secretary of State's Office on November 3rd, 2020.

AGENDA:

Friday, November 20th, 2020 10:00 AM

- I. CALL TO ORDER**
- II. DETETERMINATION OF QUORUM**
 - a. ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
 - b. DECLARATION OF QUORUM**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VI. ANNOUNCEMENT REGARDING SIGN-IN FOR OPEN PUBLIC COMMENTS**

Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting.
- VII. ANNOUNCEMENT OF NEW MASK GUIDANCE PURSUANT TO EO 2020-20.**
- VIII. OKLAHOMA VETERANS COMMISSION**
 - a. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE OCTOBER 30th, 2020 OKLAHOMA VETERANS COMMISSION MEETING.**
 - i. Action**
 - b. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON OCTOBER 30th, 2020.**

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the Agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.

- i. Written Travel Reports Filed by Commissioners
 - ii. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports
- c. **DISCUSSION AND POSSIBLE ACTION REGARDING THE 2021 OKLAHOMA VETERANS COMMISSION MEETING SCHEDULE.**
- i. Action.

IX. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

- a. **BEN ROBINSON, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - i. Report from Monthly Cabinet Meeting

X. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

- a. **JOEL KINTSEL, EXECUTIVE DIRECTOR AND SARAH LANE, DEPUTY DIRECTOR AND GENERAL COUNSEL, AGENCY REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - i. Travel Report
 - ii. Legislative Update and Review of Bills
 - iii. Ardmore Veterans Cemetery Groundbreaking
- b. **SARAH LANE, DEPUTY DIRECTOR, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - i. Travel Report
 - ii. CARES Act/COVID Equipment Purchase Update
 - iii. Status of Reimbursement From OMES-IT
 - iv. Awards Presentation
- c. **SHAWN KIRKLAND, ODVA DIRECTOR OF STATE VETERANS HOMES, AND CAMI MCKINNEY, ODVA DIRECTOR OF CLINICAL COMPLIANCE REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
 - i. COVID-19 Update
- d. **CAROLE KIMBROUGH, ADMINISTRATOR, CLAREMORE VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**

- i. Administrator Acknowledgements
 - ii. Overtime
 - iii. Vacancies
 - iv. GALT
 - v. Workers Compensation Update
 - vi. Census
 - vii. Average Occupancy
 - viii. Total Days of Care
- e. **SARAH BRESHEARS, ADMINISTRATOR, TALIHINA VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
- i. Administrator Acknowledgements
 - ii. Overtime
 - iii. Vacancies
 - iv. GALT
 - v. Workers Compensation Update
 - vi. Census
 - vii. Average Occupancy
 - viii. Total Days of Care

XI. OPEN PUBLIC COMMENTS

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting Agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting. Speakers must provide the speaker's name, address, email or phone number, and the subject on which they wish to speak. Open public comments are limited to not more than five (5) minutes per person. The Board Chairman may limit, interrupt, and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to limit, interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

XII. NEW BUSINESS

Pursuant to 25 O.S. § 311, "New Business" shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting (twenty-four hours prior to the meeting).

XIII. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

None

XIV. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS.

Friday, January 29th, 2020
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111

XVI. ADJOURNMENT

- a. CHAIRMAN
 - i. Motion