

**State of Oklahoma  
Commission for Rehabilitation Services  
Special Commission Meeting  
October 29, 2024, at 10:30 a.m.**

Oklahoma Department of Rehabilitation Services  
3535 NW 58th Street, Suite 200  
Oklahoma City, OK 73112

***There will be no virtual option for this meeting.***

Commissioners: Theresa Flannery, Chair; Dr. Janet Barresi, Vice Chair; and Kelsey Lee, Member.

**AGENDA**

**1. Call to Order and Roll Call**

*Theresa Flannery, Chair*

**2. Statement of Compliance with the Open Meeting Act**

*Kathleen Arrieta, Commission Assistant*

**3. Amendment to the Commission's Enabling Act to Enlarge Commission Membership.**

*Theresa Flannery, Chair*

- a) Discussion and possible action to request an amendment to the Commission's Enabling Act 74 OK Stat § 166.2 (C)(1)(2) to enlarge the Commission membership.

**4. Proposed Executive Session to Discuss the Results of the DRS Employee Survey.**

*Theresa Flannery, Chair*

- a) Discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of reviewing the results of the DRS Employee Survey pursuant to the Executive Director's Performance Review
- b) Vote to reconvene into Regular Session
- c) Discussion and possible action on matters discussed in Executive Session.

**5. Adjourn**

*Theresa Flannery, Chair*