

**State of Oklahoma Commission for Rehabilitation Services**  
**Special Commission Meeting**  
**June 4, 2025 11:00 AM**

Oklahoma Department of Rehabilitation Services  
3535 NW 58<sup>th</sup> Street, Suite 500  
Oklahoma City, OK 73112

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

*There is no virtual attendance option for this meeting.*

**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. Overview of the Emergency Rule Process Related to DRS Corrective Action Plan (CAP) and the Adoption of Internal Policy Related to Fixed Rates.**

*Grant Moak, Assistant Attorney General*

a) Discussion

**4. Proposed Executive Session to Discuss the Performance Review of the Executive Director**

*Theresa Flannery, Chair*

a) Discussion and possible vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing the performance review of the Executive Director.

b) Vote to reconvene into Regular Session

c) Discussion and possible action on matters discussed in Executive Session.

**5. Adjourn**

*Theresa Flannery, Chair*

a) Discussion and possible action

Note: "Possible action" by the Commission includes, but is not limited to approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.