

State of Oklahoma Commission for Rehabilitation Services
Special Commission Meeting
October 28, 2025 1:00 p.m.

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

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

Sherry Beaird, Executive Assistant to CFO

3. Proposed Executive Session to Discuss Pending Litigation

Theresa Flannery, Chair

- a) Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(4) for confidential communications with Commission attorney to discuss pending litigation, namely, *Stitt v. Commission for Rehabilitation Services et al*, CV-2025-2658 (Okla. Co.), upon advice from Commission attorney that disclosure would seriously impair the ability of the Commission to conduct the litigation in the public interest.
- b) Vote to enter public session.
- c) Discussion and possible action on matters discussed in Executive Session.

4. 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.