AGENDA
STATE OF OKLAHOMA
SPECIAL
STATE USE COMMITTEE MEETING
ODOT Training Center 5307 NE 122Nd Street
Oklahoma City, OK 73131
October 13, 2021
1:00 pm

Order of Business:

Call to Order

Roll Call for Quorum

Lindsey Kanaly

1. Approval of Minutes for:
   August 4th, 2021, Special Meeting
   Lindsey Kanaly

2. Financial information (non-voting item)
   Operating Budget Report
   Cash Position, Revenue, Expense Distribution
   Mike Howard
   Lindsey Kanaly

3. Vendor Exception Requests (non-voting item)
   Lindsey Kanaly

4. Discussion and Possible action the seat held by An individual or a
   parent or guardian of an individual with severe disabilities who
   participates in vocational programming through a sheltered
   environment facility, to be selected by the Committee

5. Discussion of Administrative Rules Sub Committee and
   possible action

6. Discussion of future meeting dates and possible action

7. Discussion of Fair Market Subcommittee and possible action

8. Fair Markets review and possible action

9.

10. Public comments - limited to Agenda Items~ (5 minutes per person)
    Lindsey Kanaly

11. Adjourn

Future Meeting Schedule: December 1, 2021