

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
AUGUST 21, 2026, 10:00 A.M.
ODVA CENTRAL OFFICE
2132 NE 36TH STREET
OKLAHOMA CITY, OK 73111**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, August 21, 2026, at 10:00 a.m., at the Oklahoma Department of Veterans Affairs (ODVA) Central Office, 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State on January 22, 2026. The Agenda of this meeting was also properly displayed at least twenty-four (24) hours prior to this meeting pursuant to the provisions of Title 25 O.S. § 311, by posting this Notice and Agenda in prominent public view at the principal office of the Commission and by posting on the Commission's website, <https://oklahoma.gov/veterans.html>. Further, copies of this Notice and Agenda were available to the public at the principal office of the Commission, which is the principal office of the Oklahoma Department of Veterans Affairs.

The below listed Agenda items may be discussed in any order the Oklahoma Veterans Commission deems appropriate. Jessica Stuehler was appointed by the Chair to make a record of the proceedings at the meeting and to produce the Minutes of this meeting.

Should you need disability-related accommodations or wheelchair access information, please contact the ODVA Central Office to make your request in advance of this meeting at (405) 523-4090.

AGENDA:

CHAIRMAN DANIEL ORR:

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
 - A. ROLL CALL**
 - B. DECLARATION OF QUORUM**
- III. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA**
- IV. INVOCATION**
- V. PLEDGE OF ALLEGIANCE**
- VI. WELCOME TO VISITORS AND GUESTS.**

VII. BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING

A. APPROVAL OF MINUTES OF THE JULY 17, 2026, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.

B. COMMISSION CHAIRMAN DANIEL ORR:

1. Veterans Forum
2. Veterans Foundation 501(c)(3) Update
 - a. OK Veterans Foundation MOA for Review/Approval
3. Oklahoma Military Heritage Foundation – Certificate Presentation
4. Approval of the extension of the engagement agreement of JOHN M. O’CONNOR, PLLC, as outside General Counsel to the Oklahoma Veterans Commission and the Oklahoma Department of Veterans Affairs for the period from July 1, 2026, through June 30, 2027, pursuant to Title 74 Okla. Stat. §18c.

C. ODVA EXECUTIVE DIRECTOR JAY BYNUM:

1. ODVA Operations
2. ODVA Financial Report & FY27/FY28 Budgets
3. Claremore Home – Single Room Adjustments
4. Sallisaw Update
5. Request to change next Commission Meeting from September 18th to September 25th
6. ODVA Transition Briefing Book

D. EXECUTIVE SESSION:

1. PROPOSED EXECUTIVE SESSION DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, UNDER TITLE 25 O.S. § 307(B)(1); A. NORMAN VETERANS HOME ADMINISTRATOR; B. LAWTON VETERANS HOME ADMINISTRATOR.

E. RETURN TO PUBLIC SESSION.

VIII. 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 this Notice (24 hours prior to the meeting).

IX. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING.

NEXT REGULAR MEETING:

September 18, 2026, 10:00AM

ODVA Central Office

2132 NE 36th Street

Oklahoma City, OK 73111

X. POSSIBLE ACTION REGARDING ADJOURNMENT.