**OKLAHOMA VETERANS COMMISSION**
**MEETING NOTICE AND AGENDA**
**March 26th, 2021 10:00AM**
**Vezey Veterans Complex**
**2132 NE 36th Street**
**Oklahoma City, OK 73111**

**NOTICE OF REGULAR MEETING:**
The Oklahoma Veterans Commission will hold a regular meeting on **Friday, March 26th, 2021**, at 10:00 AM. This meeting is to be held at the Vezey Veterans Complex, 2132 NE 36th Street, Oklahoma City. A Notice of this meeting was filed with the Secretary of State's Office on March 1st, 2021.

**AGENDA:**
**Friday, March 26th, 2021 10:00 AM**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**
- a. **ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
- b. **DECLARATION OF QUORUM**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**

**VI. ANNOUNCEMENT REGARDING SIGN-IN FOR OPEN PUBLIC COMMENTS**
Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting.

**VII. OKLAHOMA VETERANS COMMISSION**
- a. **DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE FEBRUARY 26th, 2021 OKLAHOMA VETERANS COMMISSION MEETING**
  - i. Action
- b. **DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON FEBRUARY 26th, 2021**
  - i. Written Travel Reports Filed by Commissioners
  - ii. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports

## VIII. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY

a. **BEN ROBINSON, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
   i. Report from Monthly Cabinet Meeting

## IX. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

a. **JOEL KINTSEL, EXECUTIVE DIRECTOR, AGENCY REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
   i. Travel
      a. Norman Veterans Center
      b. Claremore Veterans Center
      c. Clinton Veterans Center
      d. Oklahoma City/Edmond, Oklahoma
   ii. Legislative Updates
   iii. Leadership Training
   iv. Veterans Cemetery Eligibility
   v. Discussion of CMS Status – Talihina
      a. Action

b. **SARAH LANE, DEPUTY DIRECTOR, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
   i. Symposiums:
      a. Women Veterans Symposium
      b. JSOTS and Governor Symposium
   ii. Arkansas Working Group
   iii. Veteran Owned Business Waiver of Registration Fees
   iv. USDVA SVHCGP and COVID-19 Construction Grant

c. **SHAWN KIRKLAND, DIRECTOR OF HOMES, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**
   i. Visitation and Reopening of Oklahoma Veterans Facilities

d. **NANNEEUSHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
   i. Pursuant to 61 O.S. Section 121 (F) the following Change Orders were executed under the authority delegated by the Commission to the Executive Director since the last Oklahoma Veterans Commission meeting:

a. Change Order #01 - $25,190.00 (+CAP Fee $251.90) – Rick Scott Construction – OK State Veteran Cemetery, Ardmore, OK – OMES CAP #20179 – During excavation at entry road, large debris was unearthed consisting of large concrete and rock boulders. This debris will need to be removed and additional fill and compaction required.

e. **MARSHA HUDDLESTON, ADMINISTRATOR, ARDMORE VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**

i. Administrator Acknowledgements
ii. Overtime
iii. Vacancies
iv. GALT
v. Workers Compensation Update
vi. Census
vii. Average Occupancy
viii. Total Days of Care

## X. OPEN PUBLIC COMMENTS

The Oklahoma Veterans Commission shall hear public comments limited to only matters that are listed on the current meeting agenda. Topics that are outside the scope of the present agenda will not be recognized. Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting. Speakers must provide the speaker's name, address, email or phone number, and the subject on which they wish to speak. Open public comments are limited to not more than five (5) minutes per person. The Board Chairman may limit, interrupt and/or terminate any presentation during public comment which is disruptive to the meeting or does not conform to the procedures outlined under this section. The Board Chairman reserves and retains the right to limit, interrupt, terminate or postpone public comments as necessary to effectuate the management of the public meeting.

## XI. 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 (24 hours prior to the meeting).

## XII. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

## XIII. SUBMISSION AND DISCUSSION OF POSSIBLE AGENDA ITEMS BY THE OKLAHOMA VETERANS COMMISSION FOR THE NEXT SCHEDULED MEETING

**XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS**

Friday, May 28th, 2021
Sulphur Veterans Center
Sulphur, Oklahoma

**XV. ADJOURNMENT**

a. CHAIRMAN
   i. Motion