

OKLAHOMA VETERANS COMMISSION
MEETING MINUTES
APRIL 11th, 2022 3:30 PM
Vezey Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission held a special meeting on **Monday, April 11th, 2022**, at 3:30 PM. This meeting was held at the Vezey Veterans Complex 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on April 7th, 2022 at 3:17 PM.

AGENDA:

Monday, April 11th, 2022 3:30 PM

I. CALL TO ORDER

The Chairman called the meeting to order at 3:30pm

II. DETERMINATION OF QUORUM

A. ROLL CALL AND INTRODUCTION OF COMMISSIONERS

Commissioner Ball: Present
Commissioner Costilow: Present
Commissioner Jackson: Absent
Commissioner Kokendoffer: Present
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Present
Commissioner Miles: Present
Mr. Chairman: Present

The Clerk notified the Chairman that 6 Commissioners were present, with 3 absent.

B. DECLARATION OF QUORUM

The Chairman declared a quorum.

C. VERIFICATION OF PROPER NOTICE TO SECRETARY OF STATE AND POSTING OF THE AGENDA

The Clerk verified proper notice and posting of the agenda

III. INVOCATION

Commissioner Ball led the Invocation.

IV. PLEDGE OF ALLEGIANCE

Commissioner McEver led the Pledge of Allegiance.

V. OKLAHOMA VETERANS COMMISSION

A. PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 307(B)(1) DISCUSSION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED EMPLOYEE: THE POSITION OF THE EXECUTIVE DIRECTOR.

1. Action to Adjourn to Executive Session.

Commissioner Kokendoffer made the motion to enter Executive Session
Commissioner McEver provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

The Commission entered Executive Session at 3:33pm

2. Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee: The position of the Executive Director.

3. Action to Return to Open Meeting from Executive Session.

Commissioner Kokendoffer made the motion to return to Open Meeting
Commissioner McEver provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

The Commission returned to Open Meeting at 4:29pm

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED EMPLOYEE: THE POSITION OF THE EXECUTIVE DIRECTOR.

1. Action

Commissioner Ball made the motion to approve the leave request of the Executive Director beginning April 12th, 2022 – November 9th, 2022
Commissioner Miles provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

Commissioner Miles made the motion to enter Executive Session
Commissioner Kokendoffer provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

The Commission entered Executive Session at 4:31pm

Commissioner Ball made the motion to return to Open Meeting
Commissioner Kokendoffer provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

The Commission returned to Open Meeting at 4:44pm

Commissioner Miles made the motion to appoint Sarah Lane, Deputy
Executive Director as the Acting Executive Director beginning April 12th,
2022 – November 9th, 2022
Commissioner Kokendoffer provided the second.

The Clerk called the vote, and the vote is as follows:

Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Absent
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 6 Aye 0 Nay 3 Absent 0 Abstaining
Motion Passes

The Commission indicated a carryover topic for the April 22nd, 2022
Agenda.

Discussion and possible action on the compensation for the Acting
Executive Director.

VI. 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).

There was no new business

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

- A. April 22nd, 2022 10:00AM
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111

VIII. ADJOURNMENT

- 1. CHAIRMAN
 - a. Motion

Commissioner Kokendoffer made the motion to adjourn
Commissioner McEver provided the second.

Meeting adjourned at 4:48pm
JGB