NOTICE OF REGULAR MEETING:
The Oklahoma Veterans Commission held a regular meeting on **Friday, January 7th, 2022**, at 10:00 AM. 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 August 19th, 2021.

AGENDA:
Friday, January 7th, 2022 10:00 AM

I. CALL TO ORDER
The Chairman called the meeting to order at 10:02am

II. DETERMINATION OF QUORUM
A. ROLL CALL AND INTRODUCTION OF COMMISSIONERS
Commissioner Ball: Present
Commissioner Costilow: Present
Commissioner Jackson: Present
Commissioner Kokendoffer: Present
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Present
Commissioner Miles: Present
Mr. Chairman: Present

The Clerk notified the Chairman that 7 Commissioners were present, with 2 absent.

B. DECLARATION OF QUORUM
The Chairman declared a quorum.

III. INVOCATION
Commissioner Ball led the Invocation.

IV. PLEDGE OF ALLEGIANCE
Commissioner Jackson led the Pledge of Allegiance.

V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS
There were no visitors or guests.
VI. OKLAHOMA VETERANS COMMISSION
   A. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE NOVEMBER 19th, 2021 OKLAHOMA VETERANS COMMISSION MEETING
      1. Action
         Commissioner Ball made the motion to approve the November 19th 2021 minutes. Commissioner Jackson provided the second.
         
         The Clerk called the vote, and the vote is as follows:
         Commissioner Ball:  Aye
         Commissioner Costilow:  Aye
         Commissioner Jackson:  Aye
         Commissioner Kokendoffer:  Aye
         Commissioner Lasser:  Absent
         Commissioner LeDay:  Absent
         Commissioner McEver:  Aye
         Commissioner Miles:  Aye
         Mr. Chairman:  Aye
         
         The vote is 7 Aye 0 Nay 2 Absent 0 Abstaining
         Motion Passes

   B. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON NOVEMBER 19th, 2021
      1. Written Travel Reports Filed by Commissioners
         The Chairman requested that all Commissioners submit their written travel reports to the Clerk.
         
         2. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports
         There were no verbal presentations of travel.

VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS
   A. JOEL KINTSEL, EXECUTIVE DIRECTOR, AND SARAH LANE, DEPUTY EXECUTIVE DIRECTOR, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:
      1. Travel
         The Director and Deputy Director reported travel to the following locations:
         Glenpool, Pearl Harbor/Veterans Memorial Rededication
         Enid, Autry Technology Center
         Claremore Veterans Center
         Norman Veterans Center

NOTE: The Oklahoma Veterans Commission may decide to discuss or not to discuss any item on the Agenda and may re-order, table, approve, disapprove, or strike any item listed. All discussion items are subject to possible action by the Commission.
2. Cabinet Secretary Vacancy
The Director informed the Commission that a successor to Secretary Robinson had not yet been named.

3. 2022 Legislation Requests
The Director outlined the proposed 2022 Legislation requests.
   a. Action
Commissioner Ball made the motion to approve the 2022 Legislation requests.
Commissioner McEver provided the second.

The Clerk called the vote, and the vote is as follows:
Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Aye
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 7 Aye 0 Nay 2 Absent 0 Abstaining
Motion Passes

4. Ardmore State Veterans Home Replacement and Bond Update
The Director told the Commission that they were actively searching for land and the authority to purchase, and would keep the Commission informed as progress continued to be made.
A digital copy of this presentation is available as an attachment to these recorded Minutes.

B. KIM HEATON, GENERAL COUNSEL, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:
1. PROPOSED EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. §307(B)(4) CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST.
   a. Action to Enter into Executive Session

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

The Clerk called the vote, and the vote is as follows:
Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Aye
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 7 Aye 0 Nay 2 Absent 0 Abstaining
Motion Passes

Entered into Executive Session at 10:24am

A break was held at 10:25am
Commission returned at 10:30am

b. Relating to Potential Claims on the Following Projects:
   1. State Veterans Home in Sallisaw
   2. State Veterans Cemetery in Ardmore Oklahoma

c. Action to Return to Open Meeting

Commissioner Kokendoffer made the motion to return to open meeting
Commissioner Miles provided the second.

The Clerk called the vote, and the vote is as follows:
Commissioner Ball: Aye
Commissioner Costilow: Aye
Commissioner Jackson: Aye
Commissioner Kokendoffer: Aye
Commissioner Lasser: Absent
Commissioner LeDay: Absent
Commissioner McEver: Aye
Commissioner Miles: Aye
Mr. Chairman: Aye

The vote is 7 Aye 0 Nay 2 Absent 0 Abstaining
Motion Passes
Commission returned to open meeting at 10:51am

C. SHAWN KIRKLAND, ODVA DIRECTOR OF STATE VETERANS HOMES, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:
   1. Veterans Cemetery Update
   2. Veterans Centers Update

A digital copy of this presentation is available as an attachment to these recorded Minutes.

D. CAMI MCKINNEY, ODVA DIRECTOR OF CLINICAL COMPLIANCE, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:
   1. Statewide Homes Clinical Report
   2. COVID Operations Update

A digital copy of this presentation is available as an attachment to these recorded Minutes.

E. DISCUSSION AND REQUESTS FOR REMOVAL OF ITEMS FROM CONSENT DOCKET.
   1. Discussion.
      There was no discussion

F. CONSENT DOCKET JANUARY 7th, 2022. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ODVA DIVISION REPORTS:
   1. Workers Compensation Report and Education and Training Report - Helen Sapp
   2. Human Resources Report – Jennifer Shockley
   4. Construction Report – Naneeusha Young
   5. Claims and Benefits Report – Cam Ulloa
   7. State Approving Agency Report - Brint Montgomery
   8. Mental Health and Suicide Prevention Report - Aaron Ashworth

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 advising of their intent to provide public comment to the Commission. Individuals must provide their name, contact information, as well as the topic on the posted Agenda of which

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they would like to comment. Open public comments are limited to not more than five minutes per person. The Board Chairman may 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 interrupt, terminate, or postpone public comments as necessary to effectuate the management of the public meeting.

There were no public comments

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).

There was no new business.

XII. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA
1. Military Trails Project
2. Initiative Petition Update

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

None

XIV. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS
February 25th, 2022 10:00am
Vezey Veterans Complex (Covering Ardmore & Sulphur)
2132 NE 36th Street
Oklahoma City, OK 73111

XV. ADJOURNMENT
A. CHAIRMAN
   1. Motion
      Commissioner Jackson made the motion to adjourn
      Commissioner Kokendoffer provided the second.

      Meeting adjourned at 11:22am
      JGB

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