

**OKLAHOMA VETERANS COMMISSION
MEETING NOTICE AND AGENDA
JUNE 17th, 2022 10:00AM
Clinton Veterans Center
1701 S 4th St
Clinton, OK 73601**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission will hold a regular meeting on **Friday, June 17th, 2022**, at 10:00 AM. This meeting is to be held at the Clinton Veterans Center, 1701 S 4th St, Clinton, OK. A Notice of this meeting was filed with the Secretary of State's Office on June 3rd, 2022.

AGENDA:

Friday, June 17th, 2022 10:00 AM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
 - A. ROLL CALL AND INTRODUCTION OF COMMISSIONERS**
 - B. DECLARATION OF QUORUM**
 - C. VERIFICATION OF PROPER NOTICE TO SECRETARY OF STATE AND POSTING OF THE AGENDA**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS**
- VI. OKLAHOMA VETERANS COMMISSION**
 - A. DISCUSSION OF AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING MINUTES OF THE APRIL 22ND, 2022 OKLAHOMA VETERANS COMMISSION MEETING**
 1. Action
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL OF COMMISSIONERS SINCE PRIOR REGULAR MEETING ON APRIL 22ND, 2022**
 1. Written Travel Reports Filed by Commissioners
 2. Presentation of Summary Travel Reports by Commissioners in Lieu of Written Reports
- VII. OKLAHOMA SECRETARY OF VETERANS AFFAIRS AND MILITARY**
 - A. JOHN NASH, CABINET SECRETARY TO GOVERNOR STITT, REPORT WITH POSSIBLE DISCUSSION ON THE FOLLOWING:**

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.

1. Report from Monthly Cabinet Meeting

VIII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

A. SARAH LANE, ACTING EXECUTIVE DIRECTOR, REPORT WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. Travel
 - a. Claremore
 - b. Lawton
 - c. Ardmore
 - d. Ripley
2. State Veterans Cemetery Dedication & Opening
3. HerStory Event in Celebration of 74th Anniversary of Women's Integration in Military Service Act
4. Claims and Benefits Leadership Training & Offsite Planning Session
5. Oklahoma Military Trails Project Launch
6. State Veterans Homes
 - a. Statewide COVID Update
 - b. Sulphur Administrator Introduction
7. End of Session Legislation Status
8. FY23 Appropriation and Budget
 - a. Action

B. NANNEEUSHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:

1. Pursuant to 61 O.S. Section 121 (F) the following Change Orders were executed under the authority to the Executive Director since the last Oklahoma Veterans Commission meeting:
 - a. Change Order #001 – (\$5,529.00 Deduct) +CAP Fee (\$00.00) – Caddell & Co. LLC. – Norman Veteran Center, Norman, OK – OMES CAP #18210 – Deduct due to concurrent contracts with overlapping scope, the electrical portion of this contract has been deleted from the scope of work.
2. Over Executive Director Delegation of Authority:
 - a. Change Order #006 – (\$45,023.00) + CAP Fee (\$450.23) – Flintco, LLC. – Sallisaw Veteran Center, Sallisaw, OK – OMES CAP #19273CM – Changes related to the coordination of the drawings by the new A/E team. Detail breakdown is attached to the change order.
 1. Action
 - b. Change Order #001 – (\$61,911.00) + CAP FEE (\$4,333.77) – BKL, Inc. – Claremore Veteran Center, Claremore, OK – OMES

CAP #18198-02 – Additional fee for professional services beyond the original scope of work as a result of extended construction schedule due to Administrative Law Judge mediation by Contractor. See attached explanation.

1. Action

C. STEPHANIE TAYLOR, ADMINISTRATOR, CLINTON VETERANS CENTER, REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:

1. Administrator Acknowledgements
2. Overtime
3. Vacancies
4. GALT & Agency
5. Workers Compensation Update
6. Census
7. Average Occupancy
8. Total Days of Care

X. OPEN PUBLIC COMMENT

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 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.

XI. OKLAHOMA VETERANS COMMISSION

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS TO THE OKLAHOMA VETERANS COMMISSION

- a. Chairman
 - i. Action
- b. Vice Chairman
 - i. Action
- c. Secretary
 - i. Action

B. RECOGNITION OF OUTGOING COMMISSIONERS

- a. Mike Jackson, At Large Representative
- b. Andrew Lasser, At Large Representative
- c. Merline LeDay-Mauney, Disabled American Veterans

C. INTRODUCTION OF INCOMING COMMISSIONERS

- a. Kevin Offel, At-Large Representative
- b. Dr. Sidney “Sid” Ellington, At-Large Representative
- c. Jerletta Halford-Pandos, Disabled American Veterans

XII. 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).

XIII. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

- 1. None.

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

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

August 5th, 2022 10:00am
Vezey Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111

XVI. ADJOURNMENT

- 1. CHAIRMAN
 - 1. Motion