

**OKLAHOMA VETERANS COMMISSION
SPECIAL MEETING NOTICE AND AGENDA
JUNE 10, 2024, 8:00 A.M.
Vezev Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission will hold a Special Meeting on Monday, June 10, 2024, at 8:00 AM at the Vezev 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 May 22, 2024. The agenda of this meeting was also properly posted at least twenty-four (24) hours prior to this meeting pursuant to the provisions of Title 25 O.S. § 311.

The below listed Agenda items may be discussed in any order the Oklahoma Veterans Commission deems appropriate.

AGENDA

CHAIRMAN ROB ALLEN:

- 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. INTRODUCTION OF ODVA STAFF AND WELCOME TO VISITORS AND GUESTS**
- VII. BUSINESS**
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MINUTES OF THE MARCH 1, 2024, OKLAHOMA VETERANS COMMISSION MEETING.**
 - B. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

1. **ELECTION OF NEW FISCAL YEAR 2025 CHAIRMAN.**
2. **ELECTION OF NEW FISCAL YEAR 2025 VICE CHAIRMAN.**
3. **ELECTION OF NEW FISCAL YEAR 2025 SECRETARY OF THE COMMISSION.**

C. GENERAL HOUSEKEEPING, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING: CHAIRMAN ROB ALLEN:

1. **DISCUSSION AND POSSIBLE ACTION REGARDING FY2025 PROFESSIONAL LEGAL SERVICES CONTRACT WITH JOHN M. O'CONNOR, PLLC.**

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING ODVA EXECUTIVE DIRECTOR SEARCH AND APPOINTMENT

- i. Discussion of Executive Director Search process;
- ii. Proposed Executive Session pursuant to Title 25 O. S. § 307 (B)(1), for the purpose of discussing the hiring, appointment, or promotion of the next Executive Director of the Oklahoma Department of Veterans Affairs, to interview Candidates A, B, and C for the position of Executive Director, and to set a start date and salary;
- iii. Executive Session; and
- iv. Open Session discussion and possible action to return to Open Session.
 - a. Discussion and possible action, if any, regarding items discussed in Executive Session.

IX. REPORTS WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

1. ODVA: GREG SLAVONIC, EXECUTIVE DIRECTOR, DISCUSSION WITH POSSIBLE ACTION:

- i. Travel report;
- ii. Update regarding Admiral Slavonic's agreement to extend the date of his resignation to assist with the onboarding of a new ODVA Executive Director;
- iii. Sallisaw update.

2. ODVA: LISA A. WHITE, ODVA CHIEF FINANCIAL OFFICER, DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING:

- i. FY24 Operating Budget to Actual;
- ii. FY24 State Homes Operating Budget to Actual and Trends;
- iii. FY24 Payroll Budget to Actual and Trends;
- iv. FY24 Per Diem Trend; and

v. FY25 ODVA Budget.

3. ODVA: ROB ARRINGTON, DIRECTOR OF HOMES, REPORTS, DISCUSSION AND POSSIBLE ACTION RE:

- i. ODVA State Veterans Home Occupancy - Current, Year-over-Year, and Trend;
- ii. ODVA State Veterans Home Payer Mix - Current, Year-over-Year, and Trend;
- iii. State Home Bed Counts and Federal Bed Hold Per Diem Policy regarding State Home occupancy rates; and
- iv. ODVA Maximum Maintenance Charge for the State Veterans Homes Adjustments.

X. 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).

XI. OKLAHOMA VETERANS COMMISSION POSSIBLE DISCUSSION AND POSSIBLE ACTION REGARDING ANY FUTURE REGULAR OR SPECIAL MEETING OR MEETINGS.

XII. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.