

**OKLAHOMA VETERANS COMMISSION  
SPECIAL MEETING NOTICE AND AGENDA  
JUNE 20, 2024, 3:00 P.M.  
Vezey Veterans Complex  
2132 NE 36<sup>th</sup> Street  
Oklahoma City, OK 73111**

**NOTICE OF SPECIAL MEETING:**

The Oklahoma Veterans Commission will hold a Special Meeting on Thursday, June 20, 2024, at 3:00 PM at the Vezezy Veterans Complex, 2132 NE 36<sup>th</sup> Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on June 12, 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 JUNE 10, 2024, OKLAHOMA VETERANS COMMISSION MEETING.**

**B. 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 one of the candidates of Candidates A, B, and C for the position of Executive Director, and to discuss a possible 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.

**VIII. REPORTS WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

**A. HEALTHCARE COMMITTEE: COMMISSIONER KEVIN OFFEL:**

- i. ODVA State Veterans Home Resident Cost of Care and Reimbursement Rate Trends.
- ii. ODVA State Veterans Home Occupancy and Capacity Analysis; possible action.

**IX. 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).

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

**NEXT REGULAR MEETING:**

July 12, 2024, 10:00AM  
Vezey Veterans Center  
2132 NE 36<sup>th</sup> Street  
Oklahoma City, OK 73111

**XI. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.**