

**OKLAHOMA VETERANS COMMISSION  
MEETING NOTICE AND AGENDA  
JANUARY 31, 2025, 8:30 A.M.  
VEZEY VETERANS COMPLEX  
2132 NE 36<sup>TH</sup> STREET  
OKLAHOMA CITY, OK 73111**

**NOTICE OF REGULAR MEETING:**

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, January 31, 2025, at 8:30 a.m., at the Vezey Veterans Complex, 2132 NE 36<sup>th</sup> Street, Oklahoma City, OK 73111. An Amended Notice of this meeting was filed with the Secretary of State on January 14, 2025. 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.

*Should you need disability-related accommodations or wheelchair access information, please contact the ODVA Central Office to make your request in advance of this meeting at (405) 523-4033.*

**AGENDA:**

**CHAIRMAN BRETT MARTIN:**

- 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 NOVEMBER 1, 2024, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.**

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

**1. CHAIRMAN BRETT MARTIN:**

- i. Oklahoma Veteran Suicide Task Force Final Report;
- ii. The Oklahoma Veterans Advisory Forum (OVAF) on Veterans Programming.

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

**1. OKLAHOMA SECRETARY OF MILITARY AND VETERANS AFFAIRS, JOHNATHAN NASH, REPORT AND DISCUSSION REGARDING:**

- i. Report Regarding Cabinet Meetings.

**2. ODVA EXECUTIVE DIRECTOR, ADMIRAL JAY BYNUM, REPORT AND DISCUSSION REGARDING:**

- i. Travel Report;
- ii. Report on ODVA Budget Meeting and Hearing with Legislators.

**3. SHAWN KIRKLAND, DEPUTY DIRECTOR, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- i. Discussion and Possible Action to Preserve the Historical Significance of Union Soldiers Cemetery and Facilitate the Implementation of a Comprehensive Preservation Plan.

**4. LISA A. WHITE, CHIEF FINANCIAL OFFICER, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- i. FY24 State Veterans Home Overview.

**5. NISHA YOUNG, CONSTRUCTION ADMINISTRATOR, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- i. Sallisaw Veterans Home Construction Update;
  - ii. Veterans Homes Building Maintenance Update and Requests.
- a. Pursuant to 61 O.S. Section 121 (F) the following Change Orders were executed by the Executive Director/Deputy Director since the last Oklahoma Veterans Commission meeting:

- Change Order#001 – CAP# 000526 - \$00.00 + CAP Fee \$00.00- Saker Mechanical, Inc. – Claremore Veteran Home – COVID HVAC Upgrade (FAI:40-071 Grant Project) – This is a zero-cost change order. Additional days were requested by the contractor to add the selected alternate work to the original project substantial completion date.
  - Change Order#001 – \$9,740.42 – Cory’s Audio-Visual Services LLC – Sallisaw Veteran Home – Add additional areas for digital video distribution package.
  - Change Order#002 - \$45,678.28 – Cory’s Audio-Visual Services LLC – Sallisaw Veteran Home – Add Separate network switch system for video distribution to all televisions.
- b. Emergency Declarations declared under the Executive Director’s authority made pursuant to and in accordance with Title 61 O.S. § 130 (B) and (F), regarding the following listed Emergency Declarations. In compliance with Title 61 Okl.St. Ann. § 130 (G), the Office of Management and Enterprise Services was notified by letter of the factual details which described the Emergency situations which existed at each of the State Veterans Homes listed below:
- Ardmore
    - Rooftop HVAC Replacement - \$28,601.25
  - Claremore
    - Boiler Repair - \$12,628.21

**6. LISA ACEVEDO, WOMEN VETERANS PROGRAMS ADMINISTRATOR AND LEGISLATIVE LIAISON, REPORTS, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- i. Legislative Report on ODVA Proposed Legislation for the 60<sup>th</sup> Oklahoma Legislative Session.

**VIII. ODVA RULEMAKING HEARING FOR FY25, CONSIDERATION OF PUBLIC COMMENTS, DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED FY25 ODVA RULE CHANGES:**

**1. CHAIRMAN BRETT MARTIN:**

- i. Announcement of publication of Notice of Public Hearing regarding proposed ODVA Rules to be amended (Rules), pursuant to Oklahoma law;
- ii. Description of purpose of this Public Hearing and listing of ODVA Rules proposed to be amended;
- iii. Discussion of all written comments received, if any;
- iv. Discussion of all telephone calls received, if any;

- v. Introduction of all members of the public who have appeared to comment and presentation of each public member's comments regarding any of the proposed Rule changes;
- vi. Discussion and possible action by the Oklahoma Veterans Commission members to; either adopt the amendment of the Rules as proposed, adopt the amendment of the Rules but with changes to any of those Rules, or abandon the proposed amendment of the Rules.

**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 DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING.**

**NEXT REGULAR MEETING:**

May 9, 2025, 10:00AM  
Sallisaw Veterans Home  
2243 S. Kerr Boulevard  
Sallisaw, OK 74955

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