

**OKLAHOMA VETERANS COMMISSION  
MEETING NOTICE AND AGENDA  
APRIL 17, 2026, 10:00 A.M.  
ODVA CENTRAL OFFICE  
2132 NE 36TH STREET  
OKLAHOMA CITY, OK 73111**

**NOTICE OF REGULAR MEETING:**

The Oklahoma Veterans Commission will hold a Regular Meeting on Friday, April 17, 2026, at 10:00 a.m., at ODVA Central Office, 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State on January 22, 2026. The Agenda of this meeting was also properly displayed at least twenty-four (24) hours prior to this meeting pursuant to the provisions of Title 25 O.S. § 311, by posting this Notice and Agenda in prominent public view at the principal office of the Commission and by posting on the Commission's website, <https://oklahoma.gov/veterans.html>. Further, copies of this Notice and Agenda were available to the public at the principal office of the Commission, which is the principal office of the Oklahoma Department of Veterans Affairs.

The below listed Agenda items may be discussed in any order the Oklahoma Veterans Commission deems appropriate. Jessica Stuehler was appointed by the Chair to make a record of the proceedings at the meeting and to produce the Minutes of this meeting.

*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) 523-4090.*

**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. WELCOME TO VISITORS AND GUESTS.**

**VII. BUSINESS: DISCUSSION AND POSSIBLE ACTION REGARDING**

**A. APPROVAL OF MINUTES OF THE MARCH 27, 2026, OKLAHOMA VETERANS COMMISSION REGULAR MEETING.**

**B. THE STATE OF OKLAHOMA VETERANS FOUNDATION: COMMISSION VICE-CHAIR AND FOUNDATION BOARD OF GOVERNORS' CHAIR SID ELLINGTON:**

1. Foundation update

**C. ODVA EXECUTIVE DIRECTOR JAY BYNUM:**

1. Operations & Legislative Update
2. Financial Reports
3. Notice of Emergency Declarations and Expenditures
4. Emergency Funding
5. Emergency Declaration for Food Service at Claremore Veteran Home

**VIII. EXECUTIVE SESSION.**

**A. PROPOSED EXECUTIVE SESSION REGARDING (i) CONFIDENTIAL COMMUNICATIONS BETWEEN THE COMMISSION AND ITS ATTORNEY AND THE ATTORNEY REPRESENTING THE ODVA CONCERNING PENDING PERSONNEL INVESTIGATIONS, CLAIMS, LITIGATION, OR ACTIONS, INCLUDING A DETERMINATION BY THE COMMISSION, WITH THE ADVICE OF ITS ATTORNEY, THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE COMMISSION TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST, UNDER TITLE 25 O.S. § 307(B)(4), AND (ii) DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, UNDER TITLE 25 O.S. § 307(B)(1).**

1. Report on current and potential ODVA litigation:

OMES/ODVA v. ORCUTT WINSLOW, Sequoyah Cnty, CJ-2023-135

**B. CONCLUSION OF EXECUTIVE SESSION AND RETURN TO OPEN SESSION.**

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

**NEXT REGULAR MEETING:**

May 8, 2026, 10:00AM

ODVA Central Office

2132 NE 36th Street

Oklahoma City, OK 73111

**XI. POSSIBLE ACTION REGARDING ADJOURNMENT.**