

**OKLAHOMA VETERANS COMMISSION
MEETING MINUTES
September 24th, 2020 6PM
Wheeler Event Center
103 North Wheeler
Sallisaw, OK 74955**

NOTICE OF REGULAR MEETING:

The Oklahoma Veterans Commission held a regular meeting on **Thursday, September 24th, 2020**, at 6:00 PM. This meeting was held at the Wheeler Event Center, 103 North Wheeler, Sallisaw Oklahoma. A Notice of this meeting was filed with the Secretary of State's Office on September 19th, 2020.

AGENDA:

Thursday, September 24th, 2020 6:00 PM

I. CALL TO ORDER

The Chairman called the meeting to order at 6:00pm

II. DETERMINATION OF QUORUM

a. ROLL CALL AND INTRODUCTION OF COMMISSIONERS

The clerk called the roll and the roll is as follows:

Commissioner Ball Present

Vice Chairman Costilow Present

Commissioner Jackson Present

Commissioner Kokendoffer Present

Commissioner Lasser Present

Commissioner LeDay-Mauney Present

Secretary Secor Present

Commissioner Smithson Absent

Mr. Chairman Present

The clerk notified the Chairman that 8 Commissioners were present. One Commissioner was absent.

b. DECLARATION OF QUORUM

The Chairman declared a quorum

III. INVOCATION

Commissioner Kokendoffer led the Invocation.

IV. PLEDGE OF ALLEGIANCE

Commissioner Secor led the Pledge of Allegiance.

V. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS

The Chairman welcomed the visitors and guests to the meeting, and asked that they introduce themselves to the Commission.

- VI. ANNOUNCEMENT REGARDING SIGN-IN FOR OPEN PUBLIC COMMENTS** Individuals requesting to speak are required to sign-in onsite at the meeting prior to the commencement of the meeting 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.

The clerk notified the Chairman that there were no requests for public comment.

VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

- a. **JOEL KINTSEL, EXECUTIVE DIRECTOR, AGENCY REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
- i. Report on Claremore Veterans Center
The Executive Director gave a brief update on the COVID-19 status of the Claremore Veterans Center. An electronic version of this presentation is attached to these recorded minutes.
- b. **SARAH LANE, DEPUTY DIRECTOR, AGENCY REPORT WITH POSSIBLE DISCUSSION AND ACTION ON THE FOLLOWING:**
- i. Report on Cares Act Grant Reimbursement
The Deputy Director gave a brief update on the status of the Cares Act reimbursement. An electronic version of this presentation is attached to these recorded minutes.

VIII. CITY OF SALLISAW AWARD PRESENTATION

Mr. Keith Skelton, City Manager, City of Sallisaw presented the Commission with Challenge Coins from the City of Sallisaw.

IX. OPEN PUBLIC COMMENTS

There were no public comments.

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 (twenty-four hours prior to the meeting).

There was no new business.

XI. CARRYOVER TOPICS DEFERRED TO A FUTURE AGENDA

- a. Executive Director’s Annual Evaluation

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

There were no submissions.

XIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEXT REGULARLY SCHEDULED MEETING DATE TO INCLUDE TRAVEL ARRANGEMENTS, POSSIBLE CANCELLATION OR MODIFICATION OF THE DATE, TIME, OR LOCATION.

Friday, September 25th, 2020 at 10:00AM
Sallisaw Groundbreaking
2343 S. Kerr Boulevard
Sallisaw, Oklahoma 74955

a. Action

No action was taken

XIV. ADJOURNMENT

a. CHAIRMAN

i. Motion

Commissioner Lasser made the motion to adjourn
Commissioner Secor gave the second

Meeting adjourned at 6:20pm