

**OKLAHOMA VETERANS COMMISSION
MEETING MINUTES
February 24, 2023 11:30 AM
Oklahoma Department of Transportation
Commission Meeting Room
200 NE 21st Street
Oklahoma City, OK 73105**

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission held a special meeting on **Friday, February 24, 2023, at 11:30 AM**. This meeting was held at the Oklahoma Department of Transportation, 200 NE 21st Street, Oklahoma City, OK 73105. A Notice of this meeting was filed with the Secretary of State's Office on February 22, 2023.

AGENDA:

I. CALL TO ORDER

The Chairman called the meeting to order at 11:30am

II. DETERMINATION OF QUORUM

A. ROLL CALL OF COMMISSIONERS

Commissioner Allen: Present
Commissioner Ellington: Present
Commissioner Martin: Present
Commissioner McEver: Present
Commissioner Offel: Present
Commissioner Orr: Present
Commissioner Perry: Present

The clerk notified the Chairman that 7 commissioners were present

B. DECLARATION OF QUORUM

The Chairman declared a quorum.

III. VERIFICATION OF PROPER NOTICE OF MEETING AND POSTING OF THE AGENDA.

Verified proper notice and posting of the agenda.

IV. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE LOCATION OF THE MARCH 10, 2023, REGULAR MEETING OF

**THE COMMISSION FROM CLINTON TO OKLAHOMA CITY,
OKLAHOMA.**

Commissioner Ellington made a motion to change the meeting location from the Clinton Veterans Home to the Department of Transportation. Commissioner Martin provided the second.

- A. IF PASSED, THE RESOLUTION WOULD SET THE NEXT MEETING OF THE COMMISSION AS FOLLOWS:**

**March 10, 2023 10:00AM
Oklahoma Department of Transportation
Commission Meeting Room
200 NE 21st Street
Oklahoma City, OK 73105.**

- B. AT THE LAST MEETING OF THE COMMISSION, THE CHAIR ANNOUNCED THAT THE DEADLINE FOR SUBMISSION OF AGENDA ITEMS FOR THE MARCH 10 MEETING IS 1:00 PM MONDAY MARCH 6, 2023.**

V. ADJOURNMENT

Commissioner Ellington made a motion to adjourn. Commissioner Martin provided the second.

Meeting adjourned.