

**OKLAHOMA VETERANS
COMMISSION MEETING MINUTES**

February 3, 2023,
1:00PM Vezey Veterans
Complex 2132 NE 36th St
Oklahoma City, OK 73111

NOTICE OF SPECIAL MEETING:

The Oklahoma Veterans Commission held a special meeting on Friday, February 3, 2023, at 1:00PM. This meeting was held at the Vezey Veterans Complex, 2132 NE 36th St, Oklahoma City, OK 73111. A notice of this meeting was filed with the Secretary of State's Office on January 31, 2023.

AGENDA:

Friday, February 3, 2023, 1:00 PM

I. CALL TO ORDER

The Chairman called the meeting to order at 1:02 pm.

II. DETERMINATION OF QUORUM

A. ROLL CALL AND DETERMINATION OF QUORUM

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

The clerk notified the Chairman that 6 commissioners were present and 2 absent.

The Chairman declared a quorum.

III. VERIFICATION OF PROPER NOTICE OF MEETING TO SECRETARY OF STATE AND POSTING OF THE AGENDA

The clerk verified proper notice and posting of the agenda.

IV. INVOCATION

Commissioner Ellington let the invocation.

V. PLEDGE OF ALLEGIANCE

Commissioner Sweeney led the Pledge of Allegiance.

VI. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS

The Chairman welcomed any guests to the meeting.

VII. OKLAHOMA DEPARTMENT OF VETERANS AFFAIRS

A. Director Joel Kintsel, Report with discussion and possible action on the following:

1. Declaration of Emergency relating to CAP Project No. 19273CM-Sallisaw 175 Bed Replacement

Briefing, discussion, and possible action to approve a declaration of emergency associated with the unexpected expenses incurred during construction of the Sallisaw Veterans Center-including ODVA Staff and Project team.

Discussion about the Sallisaw project and emergency declaration took place with the commission, ODVA staff, the Secretary of Veteran Affairs, the construction manager (FLINTCO), and OMES.

2. Action.

Action was deferred to the February 10, 2023, meeting.

VIII. ADJOURNMENT

A. Chairman

1. Action

Commissioner Ellington made a motion to adjourn. Commissioner Orr provided a second. The meeting adjourned at 2:57 pm.