

**OKLAHOMA VETERANS COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 27, 2023, 5:00 P.M.
Vezey Veterans Complex
2132 NE 36th Street
Oklahoma City, OK 73111**

MINUTES OF SPECIAL MEETING:

The Oklahoma Veterans Commission held a Special meeting on Friday, October 27, 2023, at 5:00 p.m., at the Vezezy Veterans Complex, 2132 NE 36th Street, Oklahoma City, OK 73111. A Notice of this meeting was filed with the Secretary of State's Office on October 23, 2023. The agenda of this meeting was also properly posted at least twenty-four (24) hours prior to the meeting pursuant to the provisions of Title 25 O.S. § 311. Cass Newell served as the Clerk of the Commission for this Meeting. The Agenda and Minutes of the meeting actions are set out below.

AGENDA:

CHAIRMAN ROB ALLEN:

I. CALL TO ORDER

Chairman Allen called the meeting to order at 5:07 PM

II. DETERMINATION OF QUORUM

A. ROLL CALL

Chairman Allen asked the Clerk to call the roll. The roll was taken as follows:

Commissioner Allen – Present
Commissioner Ellington – Present
Commissioner Martin – Present
Commissioner Offel – Present
Commissioner Orr – Present

B. DECLARATION OF QUORUM

The Chair declared that a quorum was present.

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

Chairman Allen asked the Clerk to verify proper notice to the Secretary of State and posting of the agenda. The Clerk verified that Notice of this meeting was filed with the Secretary of State's Office on October 23, 2023, and the agenda was posted to the front door of the ODVA Central Office and was available at the reception desk of the ODVA Central Office on October 26, 2023, at 8:02 AM. The agenda was posted to the ODVA website on October 25, 2023, at 1:45 PM.

IV. INVOCATION

Commissioner Ellington led the Invocation.

V. PLEDGE OF ALLEGIANCE

Commissioner Martin led the Pledge of Allegiance.

VI. BUSINESS

A. REPORTS, WITH DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- i. OVC License Renewal pursuant to Title 72 Oklahoma Statutes § 223, discussion and possible action re:
 - 1. Ardmore State Veterans Home
 - 2. Claremore State Veterans Home
 - 3. Clinton State Veterans Home
 - 4. Lawton State Veterans Home
 - 5. Norman State Veterans Home
 - 6. Sulphur State Veterans Home
 - 7. Talihina State Veterans Home

Chairman Allen asked the Commission if there was any further discussion.

Commissioner Orr asked to review the facility surveys at the January 2024 Commission Meeting.

Commissioner Martin made the motion to renew the licenses.

Commissioner Offel seconded the Motion

Chairman Allen asked the Clerk to call the roll.

Commissioner Allen – Aye

Commissioner Ellington – Aye

Commissioner Martin – Aye

Commissioner Offel – Aye

Commissioner Orr – Aye

The Clerk notified the Chair that the vote was 5 Ayes, 0 Nays.

Chairman Allen declared the motion passed.

VII. DISCUSSION AND POSSIBLE ACTION REGARDING ADJOURNMENT.

Commissioner Martin made the motion to adjourn.

Commissioner Offel seconded the Motion.

The Motion is not debatable.

Chairman Allen asked the Clerk to call the roll.

Commissioner Allen – Aye

Commissioner Ellington – Aye

Commissioner Martin – Aye

Commissioner Offel – Aye

Commissioner Orr – Aye

The Clerk notified the Chair that the vote was 5 Ayes, 0 Nays.

Chairman Allen declared the Motion passed.

The meeting adjourned at 5:11 PM.