

September 9, 2003

8:00 A.M.

AGENDA FOR MEETING OF COMMUNITY CORRECTIONS PLANNING COUNCIL
Conference Room County Office Building 201 South Jones, Norman OK

- A. Meeting called to order.
- B. Quorum call.
- C. Compliance with the Open Meeting Act.
- D. Approve minutes of the regular meeting of August 12, 2003.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to review previous months (June) bills.
 - 2. Discussion, Consideration, and/or Action to comply with the new HIPAA Regulations.
 - 3. Discussion, Consideration, and/or Action on Budget.
 - 4. Discussion, Consideration, and/or Action on Risk Factor of Offenders.
 - 5. Discussion, Consideration, and/or Action on the Audit Results as presented by Thomas W. McLuckis and Patrick Donnelly, both from DOC.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to review previous months (Aug.) bills.
 - 2. Presentation by Carmen Jackson on accounting spread sheet.
 - 3. Discussion, Consideration, and/or Action on "LSI" Problems.
 - 4. Introduction of New Probation Officer Wayne Barnes.
 - 5. Review Status on Bench Warrant Executions and Arrest of Absconders.
 - 6. Presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.
 - 7. Discussion, Consideration, and/or Action on Results Driven Supervision.
- G. Miscellaneous Discussion.
- H. Adjourn.

Date posted: September 4, 2003

County Clerk