

November 18, 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 September 9, 2003.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to review previous months (June) bills.
 - 2. Discussion, Consideration, and/or Action to review previous months (Aug.) bills.
 - 3. Discussion, Consideration, and/or Action to comply with the new HIPAA Regulations.
 - 4. Discussion, Consideration, and/or Action on "LSI" Problems.
 - 5. Discussion, Consideration, and/or Action on Results Driven Supervision.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to review previous months Sept. & Oct. bills.
 - 2. Discussion, Consideration, and/or Action on Paying the Sheriff's an additional \$6.00 for incarceration of offenders from Administrative Fees.
 - 3. Discussion, Consideration, and/or Action on Approval of Administrative Fees to Pay OCS (Oklahoma Court Services.)
 - 4. Review Status on Bench Warrant Executions and Arrest of Absconders.
 - 5. Presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.
- G. Miscellaneous Discussion.
- H. Adjourn.

Date posted: November 13, 2003

County Clerk