

December 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 November 18, 2003.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to comply with the new HIPAA Regulations.
 - 2. Discussion, Consideration, and/or Action on Results Driven Supervision.
 - 3. Discussion, Consideration, and/or Action to review previous months Sept. & Oct. bills.
 - 4. Discussion, Consideration, and/or Action on how to procedurally handle the money administratively (\$6.00).
 - 5. Discussion, Consideration, and/or Action on Clarification from either DOC or AG's Office on the apparent conflict of statutes/provisions.
 - 6. Discussion, Consideration, and/or Action on the issuance of reimbursement by the Sheriff to DOC until the Council has determined legally how it is to be done.
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to review previous months Nov. bills.
 - 2. Discussion, Consideration, and/or Action to Approve the Schedule of Regular Meetings for Calendar Year 2004.
 - 3. Review Status on Bench Warrant Executions and Arrest of Absconders.
 - 4. Presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.
- G. Miscellaneous Discussion.
- H. Adjourn.

Date posted: December 4, 2003

County Clerk