

February 10, 2004
8:00 A.M.

AGENDA FOR MEETING OF COMMUNITY CORRECTIONS PLANNING COUNCIL
CONFERENCE ROOM CLEVELAND COUNTY FAIRGROUNDS
605 E. ROBINSON NORMAN, OK 73071

- A. Meeting called to order.
- B. Quorum call.
- C. Compliance with the Open Meeting Act.
- D. Approve minutes of the regular meeting of January 13, 2004.
- E. Old Business:
 - 1. Discussion, Consideration, and/or Action to comply with the new HIPAA Regulations.
 - 2. Discussion, Consideration, and/or Action on how to procedurally handle the money administratively (\$6.00).
 - 3. 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.
 - 4. Discussion, Consideration, and/or Action on Approving the New Forms that Carmen Jackson and Jodie Velasco has prepared.
 - 5. Discussion, Consideration, and/or Action on how to follow through on a paper trail for absconders
- F. New Business:
 - 1. Discussion, Consideration, and/or Action to review previous months Jan. bills.
 - 2. Discussion, Consideration, Action, and/or Review of the Plan and Budget for FY 2005.
 - 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: February 5, 2004

County Clerk