COMMUNITY CORRECTIONS PLANNING COUNCIL

AGENDA

JANUARY 13, 2015

8:00 A.M.

REGULAR MEETING

CLEVELAND COUNTY OFFICE BUILDING 201 SOUTH JONES, SUITE 200 NORMAN, OKLAHOMA 73069

- A. Meeting called to order.
- B. Quorum call.
- C. Compliance with the Open Meeting Act.
- D. Approve, Amend, or Modify the Minutes: of the Regular Meeting of October 14, 2014.
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. **Discussion and/ or Action** regarding replacement of Member Libba Smith's position.
 - 2. Approve the Appointment or Re-Appointment of Non-Statutory Board Members, whose term expired November 2014. The new terms are as follows:

Vice-Chairman Melissa HoustonNovember 2015Member Waldo BlantonNovember 2015

- 3. Discussion and/or Action on FY 2016 Plan and Budget Request.
- 4. Review of bills for the months of October, November and December 2014.
- **5. Presentation by Assistant District Attorney** on October, November and December 2014 activity of Community Sentencing in the District Attorney's Office.
- **6. Presentation and Review Status on Bench Warrant** Executions, Arrest of Absconders and Status Report from Bobby Brinkley and Wayne Barnes.

F. New Business:

(As per 2001 O.S. 25 § 311.A.9 – "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

G. Council Members Discussions regarding Community Correction Business.

H. Public Comment:

(Public Comment is specific to any item listed in the agenda or discussed by the Community Corrections Planning Council members in the meeting. Public Comment limitations are to two (2) minutes per item. Forms are available at the beginning of the meeting for completion to persons needing to speak and shall name the item they wish to discuss.)

I. Adjourn

Date & Time posted: _____

County Clerk