

**COMMUNITY CORRECTIONS PLANNING COUNCIL**

**NOTICE OF MEETING AND AGENDA FOR THE REGULAR  
SCHEDULED MEETING OF**

**OCTOBER 09, 2018**

**8:30 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 July 10, 2018.
- E. Items of Business: Discussion, Consideration, and/or Action regarding the following:**

- 1. Approve the Appointment or Re-Appointment for 2019 of Non-Statutory Board Members, whose terms expired November 2018 as follows:**

<u>Person/Position:</u>	<u>New Term Expiration Date:</u>
Member Woody Glass	November 2019
Member Waldo Blanton	November 2019

- 2. Approval and acceptance of Board appointee by Judge Jeff Virgin, Ed Copelin.** This appointment is to fill the position vacated in 2015 by Libba Smith.
- 3. Approve Schedule of Meeting Dates for Calendar year 2019 and is as follows:**

As required by Title 25, §311 of the Oklahoma Statutes, Notice is hereby given that the Community Corrections Planning Council will hold its regularly scheduled meetings for the calendar year of 2019 at the Cleveland County Office Building, 201 South Jones, Suite 200, Norman, Oklahoma, 73069, at 8:30 a.m. on the following dates:

Tuesday	January 8, 2019
Tuesday	April 09, 2019
Tuesday	July 09, 2019
Tuesday	October 8, 2019

**4. Report on current fiscal year budget, expenditures, sentencing and any other program information updates.**

**5. Presentation by Assistant District Attorney on July, August and September 2018 activity of Community Sentencing in the District Attorney's Office.**

**6. Supervision overview and absconder status report by Court Related Services and DOC Officer Dawn Thatcher.**

**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.**

**Filed and Recorded in the County Clerk's Office:**

Date filed: October 4, 2018 @ 3:00 PM

