

December 9, 2003

The regularly scheduled meeting of the Community Correction Planning Council was called to order this 9<sup>th</sup> day of December, 2003, in the conference room of the County Office Building by Chairman Dave Stockwell. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Dave Stockwell, Chairman  
Dorinda Harvey, Secretary  
F. DeWayne Beggs, Member  
William C. Hetherington, Member  
Libba Smith, Member

Vice Chairman Melissa Houston, Members Waldo Blanton, Leroy Krohmer, and Tim Kuykendall were absent.

Others present were: Julia Curry, Debbie Cox, Steve Nelson, Carmen Jackson, Tom Brackett, Tracy Ramirez, Sonny Scott, and Paul Garcia.

Chairman Stockwell asked if the Council was in compliance with the Open Meeting Act. Dorinda Harvey answered in the affirmative.

After the reading of the minutes of the regular meeting of November 18, 2003, and there being no additions or corrections, F. DeWayne Beggs moved that the minutes be approved. William C. Hetherington seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.  
Motion carried.

Dorinda Harvey moved, seconded by F. DeWayne Beggs, to table discussion, consideration, and/or action to comply with the new HIPAA Regulations.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.  
Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on Results Driven Supervision.

Julia Curry gave each Council Member a copy of her Explanation of Compliance Report and stated that the back page of the report is what she has to submit every month. On the far right hand side of the back page is overall compliance and these have to be 75% yeses at least for her to get paid when she submits her invoices. Ms. Curry explained the report and said she thinks it is going really well.

Libba Smith moved, seconded by F. DeWayne Beggs, to approve.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.  
Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to review previous months Sept. & Oct. bills.

Carmen Jackson stated that the vendors have not been paid since September and it is beginning to cause the vendors a big hardship, there has been some difficulty since the State implemented a new computer system and it is not going well at all. Ms. Jackson explained what all had been happening. After a lengthy discussion took place Judge William C. Hetherington volunteered to draft a letter and Chairman Stockwell will proof it. The letter will be sent to our Legislative Delegation, Director of the State Office of Finance, and the Governor's Office.

Libba Smith moved, seconded by William C. Hetherington, to approve the September and October bills.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on how to procedurally handle the money administratively (\$6.00). Chairman Stockwell stated that Rhonda Hall the Court Clerk was going to be at the meeting but her child is sick. Chairman Stockwell asked that the item be tabled until Ms. Hall is present maybe next month.

Dorinda Harvey moved, seconded by F. DeWayne Beggs, to table.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on Clarification from either DOC or AG's Office on the apparent conflict of statutes/provisions. Chairman Stockwell stated that he had not been able to get anything from the AG's Office right now and he thinks it is pretty clear what DOC thinks. There are two statues there is a broad statute for \$30.00 and a specific statute for those community-sentencing individuals for \$24.00. His feeling and Judge Hetherington's is that the AG will probably agree that the more restrictive statute controls. Chairman Stockwell asked about a procedure as to who can ask for an opinion.

Carmen Jackson stated that her agency can ask for one, its needs to be put in the minutes that the Council would like to ask the Director of Department of Correction to ask on it's behalf for a AG's interpretation of this.

Chairman Stockwell asked if what Ms. Jackson just said was enough to do that and she relied it was.

Sheriff Beggs wanted the DA's office to be asked first as he thinks he would be more fairly represented.

Chairman Stockwell moved that the Council request the Department of Correction to ask the Attorney General can the extra \$6.00 be collected via offender pay or through our administrative fees and also as Mr. Kuykendall through his office District 21 to make the same request.

Sheriff Beggs stated that he would rather have the District Attorney do it because DOC has already said they believe it ought to be \$24.00 a day and he is having someone dictate to him how much he should take people for into jail that does not cover the cost. He is only asking for cost.

Chairman Stockwell rephrased his motion that the Council requested the District Attorney's Office to ask for an Attorney General's Opinion regarding the disparity of the \$26.00 to the \$30.00 the two statutes in conflict and whether or not we can have offender pay for the other \$6.00.

Chairman Stockwell asked the Sheriff to get with the Mr. Kuykendall and help him draft it and the Sheriff said he would.

Libba Smith stated that Chairman Stockwell said \$26.00 and he said he meant \$24.00.

William C. Hetherington seconded the motion. Discussion took place.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for 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. Chairman Stockwell stated that this depends on how the Attorney General responds and ask that this item be tabled.

Dorinda Harvey moved, seconded by F. DeWayne Beggs, to table.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

William C. Hetherington moved, seconded by F. DeWayne Beggs to approve previous months Nov. bills.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Libba Smith moved, seconded by F. DeWayne Beggs, to approve the Schedule of Regular Meetings for Calendar Year 2004.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for review Status on Bench Warrant Executions and Arrest of Absconders.

Julia Curry with Oklahoma Court Services, Inc., gave the Council an update on absconders and discussion took place, one particular absconder that had been arrested was discussed in length.

Chairman Stockwell called for presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes. Chairman Stockwell asked if the Council had decided if or not it wanted to continue to have a 17 page report or just a report of the problem people, because of the cost involved in doing the report.

Chairman Stockwell asked that a full report be done quarterly but that one be done monthly on the problem people.

Libba Smith requested that the last page of the report the summary page be done monthly.

Discussion was held as to how this would affect Ms. Curry's billing.

Ms. Curry stated that she would get with Ms. Jackson and bring it to the Council next month.

Chairman Stockwell asked about the number of LSI's that are being done per month? Carmen Jackson stated that is it just now being built back up because every time there is a jury term it goes down. There is a new person doing LSI's she is Meredith Pendleton and there will now be a billing for her. Ms. Jackson stated that as of right now they are totally caught up and that none are in arrears. Ms. Jackson stated that Ms. Pendleton knows about the seventeen-day turn around.

Judge Hetherington complimented Ms. Jackson and Jodi Velasco on the forms that had combined and how efficient the forms were. Chairman Stockwell asked that the forms be brought to the next Council meeting because the Council approved the prior forms.

Libba Smith requested that on the budget reports that a line could be added saying total budgeted for FY04 year to date. Ms. Smith explained exactly what she would like to have.

There being no further business to come before the Council, Dorinda Harvey moved that the meeting be adjourned. Libba Smith seconded the motion. The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes. Motion carried.