

March 09, 2004

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 9<sup>th</sup> day of March, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, 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  
Waldo Blanton, Member  
Leroy Krohmer, Member

Vice Chairman Melissa Houston and Member William C. Hetherington were absent at roll call and Members Tim Kuykendall and Libba Smith were absent.

Others present were: Steve Nelson, David Williams, Carmen Jackson, Jennifer Creecy, Julia Curry, Debbie Cox, Tom Belusko, Wayne Barnes, David Batton, Cheryl Farnsworth, and Tracy Ramirez.

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

After the reading of the minutes of the special meeting of February 24, 2004, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Dave Stockwell seconded the motion.

(Melissa Houston entered the meeting at this time.)

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, abstain; Waldo Blanton, yes; Leroy Krohmer, yes.  
Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to comply with the new HIPAA Regulations and asked Julia Curry if they (being Julia Curry and Jennifer Creecy) had attended the school for this.

Ms. Curry stated they had attended but it turned out not to be very fruitful. It wasn't geared for client confidentiality, but they did get the name of the lawyer that was in charge of the school that can answer any HIPPA questions. They are going to draft a letter to him and send him the release forms and make sure they are okay.

Chairman Stockwell moved, seconded by Melissa Houston, to table.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, Leroy Krohmer, yes.  
Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on how to procedurally handle the money administratively (\$6.00).

Chairman Stockwell asked if the AG's opinion had been received and Carman Jackson stated that the opinion was not back and basically what happened is that DOC agrees with Sheriff Beggs that this needs to be from the District Attorney's Office.

Melissa Houston stated that it is her understanding that if the District Attorney's Office has to do this they have to do a certain amount of research and she suggested that a Legislator do it.

(William C. Hetherington entered the meeting at this time)

Dorinda Harvey moved, seconded by Melissa Houston, to table pending the contact with Senator Hopson to see if he will request an Attorney General's Opinion to clarify the conflict in the statutes.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Leroy Krohmer moved, seconded by Waldo Blanton, to table 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, pending the resolution to item #2.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Following a brief discussion about the amount of money that needs to be on the cost assessment sheet for offenders, Judge Hetherington stated that he does not think the law says we can't charge what the Sheriff says it cost. He thinks all it says is that the system the correction system can't pay more or won't pay more than \$24.00. He is willing to say that he will assesses the extra and it is well documented what is cost the Sheriff to house them until someone tell him he can't. Chairman Stockwell, moved, seconded by Melissa Houston, to strike from the agenda discussion, consideration, and/or action on how to follow through on a paper trail for absconders.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Melissa Houston moved, seconded by Leroy Krohmer, to approve the review of previous month (January) bills.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Chairman Stockwell moved, seconded by Melissa Houston, to strike discussion, consideration, action, and/or review of the Plan and Budget for FY2005.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Dorinda Harvey moved, seconded by Chairman Stockwell, to table discussion, consideration, and/or action to review previous months Feb. bills.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to approve all of the Changes that were made to the FY2005 Plan at the special meeting on Feb. 24, 2004. All Council Members had copies of the Narrative for FY2005 with the changes that were made in read ink and Chairman Stockwell asked the Council Member to review. No one had any problems with the narrative except for a few misspelled words. Council Members also had copies of the Budget for FY2005 for \$199,240.40 and questions were asked.

Dorinda Harvey asked what the possibilities were that the Council was going to get \$199,000.00 and Carman Jackson stated not too much.

Melissa Houston moved to approve the Plan, Narrative and Budget.

Dorinda Harvey requested that Ms. Houston makes her motion to include item #6 under old business that it be reconsidered, it was stricken from the agenda but item #2 under new business doesn't have anything about approving the budget for FY2005. Reconsider item #6 and item #2 together.

Melissa Houston moved to reconsider item #6 under old business and item #2 under new business together and move to approve the Plan and Budget for FY2005.

Leroy Krohmer seconded the motion.

Discussion took place about the amount of the Budget and the possibility of getting less money than last year because of people that are not in program that have priors. The Council gets more money if the offenders have more convictions. Chairman Stockwell asked if the Council wanted to change its position on whom it takes in and give the District Attorney directives to take offenders with several felons that might be a threat to the community or continue letting the District Attorney pick whom they think we should have and follow what the Council has done the last several years. (Council Member's nodded and agreed to keep everything as it is.)

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.

Julia Curry went over review status on Bench Warrant Executions and Arrest of Absconders. One offender was discussed that had moved to California.

Ms. Curry handed out reports to the Council Members and the reports and offenders were discussed.

Ms. Curry did her presentation on Status Report from Oklahoma Court Services, Inc., and Chairman Stockwell asked if Ms. Curry ever used the City of Norman for Committee Service and he stated that the City now has something new and that Drug Court is using it.

Leroy Krohmer stated that he would use committee service people to work as he has had a few in the past that worked out real well but they will have to have transportation.

Wayne Barnes explained his status and stated that he was having trouble with absconders, that is it taking a month to get the warrants for them into the system. He was told that if the warrants are walked through the Sheriff's Office will stamp them and put them into the system, but if they are just put over in stacks the Sheriff's Office puts them in when they can get to them. Chairman Stockwell requested that the warrants be walked through and given to Tracy Ramirez.

Ms. Curry stated that five new cases last month went to Mr. Barnes so he can build his case-load up and that would continue until Mr. Barnes says enough. Discussion took place.

Tom Belusko told the Council of a great success story on a former offender that was an absconder at one point and an incarcerated person at one point.

There being no further business to come before the Council, Chairman Stockwell moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes.

Motion carried.