Before the meeting was called to order a proxy was given to Chairman Dave Stockwell, from Member F. DeWayne Beggs, authorizing David E. Williams to represent him as a voting member in his absence.

## June 8, 2004

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 8<sup>th</sup> day of June, 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 Melissa Houston, Vice-Chairman Dorinda Harvey, Secretary Waldo Blanton, Member William C. Hetherington, Member Libba Smith, Member David Williams, Member

Members F. DeWayne Beggs, Leroy Krohmer, and Tim Kuykendall, were absent.

Others present were: Carmen Jackson, Jennifer Creecy, Julia Curry, Debbie Cox, Steve Nelson, and Tracy Ramirez.

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 May 11, 2004, and there being no additions or corrections, Libba Smith moved that the minutes be approved. Melissa Houston seconded the motion.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.

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

Judge Hetherington stated that he has a memo that the Court Clerk, Rhonda Hall, and himself had prepared that tells how it will be done and it reads in part .....By priority payment policy regulations set up by the Administrative Offices of the Courts, and managed by the "MIS" computer cost payment system, cost of incarceration payments are made to the Sheriff as the sixth priority on the list. Rhonda advises me that the list actually sets the payment costs owed to the Sheriff in the eighth spot, but that two of the higher priorities are not generating any payment obligations thus moving CCSO up to sixth..... The Judge continued stating that in some cases those two that are ahead of the Sheriff are sometime charges and the Judge doesn't have any idea what they are, but in 99% of the cases the Sheriff get paid in the sixth

spot. So the Sheriff just needs to bill the Clerk once and it will be entered into the system for payment and paid in that order.

Waldo Blanton asked does that mean until the Clerk gets other fines and money into the fund they don't have the money to pay except in that order and Judge Hetherington stated that he thinks the answer to that is yes, because 90% of these people are on a rule 8 payment plan. They payout so much a month so as the money goes in it goes out in that order.

Chairman Stockwell stated that the Council pays \$24.00 and the defendant pays \$6.00 at this point. The Sheriff submits an invoice like he normally would to the Court Clerk for the \$6.00. Chairman Stockwell asked where the legality of this was since the Council still does not have anything back from the Attorney General and discussion took place.

Chairman Stockwell stated that it appears that this item can be voted on today because it has been determined how procedurally it is going to be handled.

Melissa Houston moved, seconded by Libba Smith, to approve how to procedurally handle the money administratively (\$6.00).

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.

Dorinda Harvey moved, seconded by William C. Hetherington, 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.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.

Carman Jackson went over the bills for April. Discussion took place on the Budget Report and the where the remainder of the money will be spent.

Libba Smith asked about money being used for medications and Ms. Jackson stated that she had called around and the Council's allocated funds can't be used for medication.

Ms. Jackson also told the Council about two new therapists wanting to bring some new services to the Council.

Melissa Houston moved, seconded by William C. Hetherington, to approve the review of the previous months April bills.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.

Melissa Houston moved, seconded by Dorinda Harvey, to table discussion, consideration, and/or action to review previous months May bills.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.

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

Jennifer Creecy gave her report and spoke about one particular defendant.

Chairman Stockwell called for presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.

Julia Curry went over the one page report stated there were 4 new cases and the five cases that there closed there terms were completed they were successful. Ms. Curry explained her compliance report and discussion took place on different defendants.

Chairman Stockwell called for miscellaneous discussion and Ms. Jackson stated there was a new law dealing with Community Sentencing and Mental Health and Ms. Jackson read from the new law......The district attorney may consent to eligibility for an offender who has a mental illness or a developmental disability for a co-occurring mental illness and substance abuse disorder and who scores outside the moderate range on the LSI or another assessment instrument if the offender is not otherwise prohibited by law. Any consent by a district attorney......so the legislature has broaden the scope of the kind of people who can come into community sentencing to include more people with mental health problems. Ms. Jackson stated that the only real issue that she has with this is that the people that are already in the program with mental health problems she is having a hard time getting them services. It has opened up an avenue for people with very high need with no additional funding. Discussion took place.

Chairman Stockwell requested that this be put on the agenda for next month.

Carmen Jackson also presented the Council an article about Community Sentencing and sanctions for the Members to look at.

There being no further business to come before the Council, Melissa Houston moved that the meeting be adjourned. Dorinda Harvey seconded the motion.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes; David Williams, yes. Motion carried.