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.

## August 9, 2005

The regularly scheduled meeting of the Community Correction Planning Council was called to order this 9<sup>th</sup> day of August, 2005, 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
David William, (Voting for Member F. DeWayne Beggs)
Waldo Blanton, Member
William C. Hetherington, Member
Leroy Krohmer, Member
Libba Smith, Member

Members F. DeWayne Beggs and Tim Kuykendall were absent.

Others present were: Christine Brannon, Steve Nelson, Tim Guinn, Rhonda Peterson, Tracy Ramirez, Debbie Cox, Julia Curry, Terri Paxson, Kimberly Weaver, Sonny Scott, and Ashley Tate.

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 July 19, 2005, and there being no additions or corrections, Melissa Houston moved that the minutes be approved. Waldo Blanton seconded the motion.

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

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to get Offenders with Motion to Accelerate or Revoke out of the System.

Judge Hetherington doesn't know if this is as big of a problem as he thinks it is and thought this should be discussed because he was sensing a vulnerability to the system by the offenders that are hanging out there that have motions to revoke and accelerate pending that he saw as a much greater risk than those that are in compliance that don't have pending motions to accelerate or revoke and he has a sense that something needed to be done. Chairman Stockwell stated that he hoped it would be the position of this Council that as long as an individual is in Community Sentencing whether they are on a motion to revoke or accelerate or not that they are offered all of the services available and encourages their use.

After a brief discussion, Judge Hetherington stated he was happy with how thing were being done and he doesn't think it needs to be on the agenda anymore, unless he starts getting calls again.

Dorinda Harvey moved, seconded by Melissa Houston, to strike discussion, consideration, and/or action to get Offenders with Motion to Accelerate or Revoke out of the System. The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; David Williams, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Melissa Houston moved, seconded by Leroy Krohmer, to table discussion, consideration, and/or action on Refund from the Sheriff.

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

Motion carried.

Chairman Stockwell moved, seconded by Melissa Houston, to approve the review of the bills for the month of June, 2005.

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

Motion carried.

Chairman Stockwell moved, seconded by Melissa Houston, to table discussion, consideration, and/or action to approve the Contract on Electronic Monitoring of Offenders. The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; David Williams, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

Melissa Houston stated that at the next meeting for items "1" and "2" under new business, she thinks that the Council needs to have the people here that can answer the right questions. It may not just be Carmen Jackson, it may be somebody with procurement, it may be somebody that can answer how long this is going to take and what is the process to make this move through quickly. She knows that State Purchasing it at a stand still right now and she thinks the Council needs to hear from somebody that can answer that as well. Chairman Stockwell stated that DOC owns the devices and the Council just needs to get a contract with them. Chairman Stockwell doesn't think there is a problem with procurement they are there waiting to be used.

Page 3 – Minutes – August 9, 2005

Melissa Houston moved, seconded by Dorinda Harvey, to table discussion, consideration, and/or action to approve the Contract with the District Attorney's Office for SCRAM. The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; David Williams, yes; Waldo Blanton, yes; William C. Hetherington, yes; Leroy Krohmer, yes; Libba Smith, yes.

Motion carried.

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

Terri Paxson stated there was one absconder on the very last page of the AWOL Report, this offender is now in the Oklahoma County Jail at this time for about 30 days and the case against the offender in Oklahoma County was revoked in full. The pending court case in Cleveland County is on September 8, 2005. There is no other change in the report.

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

Terri Paxson stated that there is about two to three offenders' going into the program on an average per month. For the month of July there were 7 new cases, one closed case, two or three are in the works right now that there is a motion to revoke; there are 78 total in the program, 10 absconders, 3 violation reports, and 4 incentives. There was \$125.00 brought in for DOC payments. The compliance is at 79%.

Ashley Tate, with the District Attorney's Office will be handling the Community Sentencing Offenders temporarily.

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

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

Motion carried.