Judge William Hetherington was nominated Temporary Chairman until Chairman Dave Stockwell could attend the meeting. (This could be done as per instructed by the State Auditor's and Inspector's Office on May 11, 2004.) The vote was unanimous.

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 13th day of December, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Temporary Chairman Judge William Hetherington. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Judge William Hetherington, Temporary Chairman Dorinda Harvey, Secretary F. DeWayne Beggs, Member Waldo Blanton, Member Leroy Krohmer, Member Libba Smith, Member

Others present were: Sonny Scott, Carmen Jackson, Terri Paxson, Tracy Ramirez, Rhonda Peterson, Debbie Cox, Ron Boone, and Dan Merritt.

Chairman Hetherington 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 8, 2005, Waldo Blanton moved that the minutes be approved. F. DeWayne Beggs seconded the motion. The vote was: Dorinda Harvey, yes; F. DeWayne Beggs, yes; William Hetherington, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Libba Smith, yes. Motion carried.

Chairman Hetherington called for Item "1" under new business discussion, consideration, and/or action to approve the review of the bills for the month of October, 2005. Carman Jackson stated the Council was doing fine with its money, \$6,792.45 was spent for the month of October. There is still \$25,000.00 in place for the mental health court portion whenever that is started and two psychiatrists are in place for the mental health court. Ms. Jackson thinks the Council is right on target with the budget.

Chairman Hetherington stated he and Ms. Jackson were at a mental health crisis summit a few weeks ago in Oklahoma City and he thinks it is worthy of being reported to the Council. All kinds of legislative representatives, every branch of government was there all the way up to the Governor's Office. A great deal of discussion took place and presentations concerning innovations in different parts of the country on how to deal in the criminal justice system not only with the mentally ill offenders but substance abuse offenders. Chairman Hetherington thinks that in Oklahoma there is a move underway to try to design and implement in the

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higher metropolitan areas a way to deal more effectively with the mentally ill offenders and substance abuse offenders and direct them out of the criminal justice system or deviate them from the criminal justice system early on before they actually end up in the system. Chairman Hetherington explained more and stated the bottom line was that the Council was going the right thing and yielded his temporary Chairmanship to Chairman Stockwell who had entered the meeting during the discussion.

Leroy Krohmer moved, seconded by Waldo Blanton, to approve the review of the bill for the month of October, 2005.

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

Chairman Stockwell called for Item (1) under old business discussion, consideration, and/or action on the U.S. Department of Labor Grant.

Carmen Jackson stated community-sentencing people over the age of 21 can now participate in this program and she has enough money to pay for 12. The way the model is set up only 16 can be trained because the teachers only do 4 people per instructor for safety purposes. If there are people over the age of 21 community-sentencing money can be used to do that and it won't come out of any planning council's budget. Some of the free things that the younger people are going to get will be the apartments, the groceries, etc and the adults will not but they will get the training. Ms. Jackson is working with Delta to see if she can get donations to get the steel booted shoes, hats, and goggles for the adults. Ms. Jackson and the Council discussed the service area in Cleveland County where offenders could live and participate in the program. The program was again discussed as far as length of training and education.

Dave Stockwell moved, seconded by Leroy Krohmer, to approve the participation in the U.S. Department of Labor Grant.

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

Dave Stockwell moved, seconded by Dorinda Harvey, to approve the Regularly Scheduled Meetings for Calendar Year 2006.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, 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 that the only changes this month was one offender, which was added back to the list. Oklahoma Court Services has gained about 11 new clients that was Mr. Barnes', 8 individuals were sanctioned, 4 were given incentives, and Oklahoma Court Services was at 76%.

Chairman Stockwell asked Ron Boone, with the District Attorney's Office, if there were any individuals getting ready to plead into the program.

Mr. Boone stated there was a couple of LSI's that came back within the range.

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Leroy Krohmer asked about the case closing report and Ms. Paxson stated the report was from the beginning of the program, not just this year.

Chairman Stockwell asked Ms. Jackson if she knew how the individuals that had finished the program were doing.

Ms. Jackson stated no, but for 2006 Community Sentencing was talking about going back into the system and looking at exactly were it is at with everyone and she thinks rap sheets will be ran on everyone. They know as far as success as to who got out and who didn't while they were in the program, now the clients have been out long enough to see how long they have been good, one year, two years, etc.

Chairman Stockwell stated that the Council had a ton of money and needs more people in the program.

Ms. Jackson stated there had been some changes as Terri Paxson has received training for the SCRAM she will be doing those offenders with SCRAM and Wayne Barnes will be doing offenders with GPS since he has the equipment.

Judge Hetherington told the Council about a community-sentencing offender that was doing well in our program and this offender got sentenced in Texas. The Judge received call and he had to act rapidly and wrote a letter committing to take the offender back into the program if he was released by parole.

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

Terri Paxson stated that she gave her report under the prior agenda item.

Carman Jackson stated that everything from the audit had been concluded and all of the conditions had been met.

Chairman Stockwell asked the Council about having another audit and to put this on the next agenda.

There being no further business to come before the Council, Leroy Krohmer moved that the meeting was adjourned. Libba Smith seconded the motion.

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