

February 10, 2004

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 10<sup>th</sup> day of February, 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  
William C. Hetherington, Member  
Libba Smith, Member

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

Others present were: Julia Curry, Jennifer Creecy, Steve Nelson, David Batton, Tracy Ramirez, Debbie Cox, David Williams, and Wayne Barnes.

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 regular meeting of January 13, 2004, F. DeWayne Beggs moved that the minutes be approved. Waldo Blanton seconded the motion. The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes. Motion carried.

Chairman Stockwell moved, seconded by Dorinda Harvey, to table discussion, consideration, and/or action to comply with the new HIPAA Regulations, until after the HIPAA Seminar being put on in March by DMH. The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes.

Chairman Stockwell called for Items 2 and 3 under old business, discussion, consideration, and/or action on how to procedurally handle the money administratively (\$6.00) and 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. A copy of the Memorandum that was set to Bill Yeager, West Regional Administrator for Community Sentencing Division asking for an Attorney General's opinion was handed out to the Council Members. Chairman Stockwell asked Judge Hetherington how long it would take to get an opinion and the Judge replied they normally try to get them out in 60 days. F. DeWayne Beggs moved, seconded by William C. Hetherington, to table items 2 and 3 under old business until the opinion is back from the Attorney General's Office. The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; William C. Hetherington, yes; Libba Smith, yes. Motion carried.

The Memorandum was discussed with questions being asked.

Chairman Stockwell called for discussion, consideration, and/or action on approving the New Form that Carmen Jackson and Jodie Velasco has prepared.

After a brief discussion William C. Hetherington moved, seconded by Waldo Blanton to approve the new form.

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

Motion carried.

(Waldo Blanton exited the meeting)

Chairman Stockwell called for discussion, consideration, and/or action on how to follow through on a paper trail for absconders.

Julia Curry explained what she was doing, as far as walking through the warrant and making sure they are set appropriately, marking on the violation reports in bold “community sentencing”, etc.

Chairman Stockwell asked Judge Hetherington if he had finished his communications with the special judges and if there were any resolutions as to how they will know almost 100% of the time that it is a community sentenced individual.

Judge Hetherington stated partial that his Secretary stated it was fixed upstairs, than the next step was downstairs. It has not been completed because of changes that are being done, from the Interns doing the work to the Clerk’s Office doing it. The Judge continued to explain.

After further discussion, Dave Stockwell moved, seconded by William C. Hetherington, to table discussion, consideration, and/or action on how to follow through on a paper trail for absconders.

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

Motion carried.

(Waldo Blanton re-entered the meeting)

Chairman Stockwell called for discussion, consideration, and/or action to review the previous months Jan. bills. Chairman Stockwell asked if all Council Members had looked at Julia Curry’s letter concerning her not getting paid from the State and the amount owed from this Planning Council for Cleveland County is \$13,856.00. Chairman Stockwell stated that the January bills can not be approved as Ms. Curry’s paperwork was not included in the total for January. The State has not provided Ms. Curry with the compliance forms that were due the 5<sup>th</sup> of the month. Discussion took place.

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

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

Motion carried.

After a brief discussion was held it was decided that a Special Meeting be held to address what needs to be included in the FY2005 Plan Narrative and a tentative meeting was scheduled for Tuesday, February 24, 2004, at 12:00 noon. Chairman Stockwell moved, seconded by Libba Smith to table, discussion, consideration, action, and/or review of the Plan and Budget for FY 2005.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, 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 discussed one offender in length.

Chairman Stockwell asked what the Council's success rate was and asked Debbie Cox to find out what the State average was?

A discussion took place on what the State considered successful and Debbie Cox stated that anyone who is terminated from the program that does not go to prison is still considered successful.

Chairman Stockwell asked Ms. Curry if for this Council's purposes can she let the Council know if the offender went to jail or is no longer in Community Sentencing.

Ms. Curry explained to the Council how she would report.

More discussion took place.

Wayne Barnes discussed one of his offenders that walked away from the Norman Police.

Ms. Curry stated there was a new sanction docket that she believes is going well.

Libba Smith stated that she would like to have a room with a big table for the special meeting and Chairman Stockwell stated that he would try to get a room at the Norman Chamber of Commerce.

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

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

Motion carried.