

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

February 24, 2004

The special scheduled meeting of the Community Corrections Planning Council was called to order this 24th day of February, 2004, in the Conference Room of the Norman Chamber of Commerce Building, 115 E. Gray, 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
Waldo Blanton, Member
William C. Hetherington, Member
Libba Smith, Member
David E. Williams

Vice-Chairman Melissa Houston was absent at roll call and Members F. DeWayne Beggs, Leroy Krohmer, and Tim Kuykendall were absent.

Also present were Carmen Jackson and Jennifer Creecy.

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 February 10, 2004, and there being no additions or corrections, Libba Smith moved that the minutes be approved. David Williams seconded the motion.

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

Chairman Stockwell moved, seconded by Dorinda Harvey, to table discussion, consideration, action and/or review of the Plan and Budget for FY2005.

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

(Melissa Houston entered the meeting during the new business discussion.)

Chairman Stockwell called for discussion, consideration, and/or action on the following:

- a. What is the Council's definition of success? Based on that definition, how successful is the Council's program?
- b. What are the Council's expectations of supervision provided to community sentenced offenders? Are those expectations being met?

- c. Describe the Council's method of allocating resources for services.
- d. Identify any practices implemented by the Council that enhance the fiscal efficiency of the system without compromising its effectiveness.
- e. What difficulties are being encountered? Outline plans to address the problem area(s).

Each of the above items was discussed, the Chairman and Council Members decided what they wanted to keep from the FY2004 Year Budget Narrative and put in the FY2005 Year Budget Narrative. The Council also discussed what they wanted to add to each item for the FY2005 Year Budget Narrative.

Carmen Jackson stated that she would take notes, as she would be the one that has to put it together.

Chairman Stockwell asked Ms. Jackson to put any of the new inclusion in bold print or underline so the Council will know it is new?

Ms. Jackson stated that she would do that or type it in red.

The Council agreed that \$199,000.00 would be the amount of money asked for, for the FY2005 Budget.

Chairman Stockwell moved, seconded by Melissa Houston to accept the changes to the FY2005 Plan that were discussed today under New Business, pending approval at the March 9, 2004, meeting.

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

Motion carried.

Libba Smith asked if she could have the number of people that have been in the program since inception?

Several other Community Sentencing Plans from across the State were discussed.

The report that the Council gets from Oklahoma Court Services was discussed as far as the people that are successful and unsuccessful.

There being no further business to come before the Council, Waldo Blanton moved that the meeting be adjourned. Melissa Houston 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; Libba Smith, yes.

Motion carried.