

December 14, 2004

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 14th day of December, 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
Tim Kuykendall, Member
Libba Smith, Member

Vice-Chairman Melissa Houston and Member William C. Hetherington were absent as roll call. Member Leroy Krohmer was absent.

Others present were: Rhonda Peterson, Cheryl Farnsworth, Tracy Ramirez, Debbie Cox, Jennifer Creecy, Terri Paxson, Sonny Scott, Dan Merritt, Steve Nelson, Carmen Jackson, and Wayne Barnes.

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 November 9, 2004, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Dave Stockwell seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Tim Kuykendall, abstain, Libba Smith, yes.

Motion carried.

Chairman Stockwell called for approve of the original minutes of October 19, 2004.

Apparently at the last meeting it was requested that a certain portion be stricken, regarding the amount paid to the Sheriff of \$792.00 for FY02, out of those minutes. The minutes have been reviewed the oral transcript has been reviewed and that language was in the actual conversation and therefore should be included in the original minutes of October 19.

Chairman Stockwell moved to approve the original minutes of October 19, 2004.

Waldo Blanton seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Tim Kuykendall, yes; Libba Smith, yes.

Motion carried.

Dorinda Harvey, County Clerk, stated that if Carmen Jackson wants the minutes to reflex that the Sheriff does not owe the \$792.00 because it was never invoiced, and that is what Ms. Jackson said in the last meeting when she tried to correct the minutes that were originally correct, Ms. Harvey stated she will put that in the minutes of this meeting.

Chairman Stockwell stated that he recalls her saying that and he would appreciate that being done.

Chairman Stockwell called for 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. Chairman Stockwell stated that he sent a letter to Senator Hobson requesting that he request an Attorney General's opinion for the State Attorney General's Office and until the Council get that result or that opinion back or confirmation back from Senator Hobson that he is not going to do it or the Attorney General is not going to do it, he suggest that this is tabled.

Dorinda Harvey moved, seconded by Libba Smith to table.

Chairman Stockwell stated what was in the letter, asking the Attorney General to review the two (2) or three (3) statutes involved, plus the contract that the Sheriff has with DOC regarding Community Sentencing, plus the \$30.00 per month that the District Judges and Special Judges use to assess cost of incarceration on a non-community sentenced individual. And try to blend it all together to make it understandable for all of us.

(Vice-Chairman Melissa Houston and Member William C. Hetherington entered the meeting at this time. Chairman Stockwell explained to them what the Council was voting on.)

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

Motion carried.

Dorinda Harvey moved to table discussion, consideration, and/or action to review the month of October bills as the report is not complete.

Libba Smith seconded the motion.

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

Motion carried.

Chairman Stockwell moved to table discussion, consideration, and/or action to review the month of November bills, as this report has similar problems, as did the October report.

Libba Smith asked why the amount from Dr. Olson was such an odd amount.

Carman Jackson stated that Dr. Olson does mental health and it is like \$37.18 per thirty minutes.

Melissa Houston seconded the motion.

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

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action on a standing court date for Community Sentencing Offenders.

Judge Hetherington stated that this was done. (Copy of docket had been handed out to Council Members.)

Carmen Jackson stated it will get started in January and the caseloads will be rotated as has previously been discussed.

Chairman Stockwell moved, seconded by Melissa Houston, to approve the standing court date for 2005.

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

Motion carried.

Chairman Stockwell moved to approve the regularly scheduled meetings for Calendar Year 2005. The meetings will be the second Tuesday of each month except for October and that will be the third Tuesday.

Melissa Houston seconded the motion.

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

Motion carried.

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

Jennifer Creecy stated that no one was busted, but one was caught before he even made the list.

Tracy Ramirez stated that there has been four (4) bench warrants served this month. There was a fifth one but it was recalled. A few of the individuals were discussed.

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

Jennifer Creecy stated that there is a total of eight-five (85), OCS has thirty (30) and Wayne Barnes has forty-four (44). There were ten (10) new cases this month and one incentive recipient. The total DOC payments are still on the rise and OCS is collecting administrative fees very well.

Wayne Barnes thanked Judge Hetherington for what he did in the Courtroom the other day. Judge Hetherington was asked what he did and he stated a do better talk.

Carmen Jackson stated that the contracts are back from DOC for Dr. Irvin to get started for the medication. Ms. Jackson explained how this is done and the fees involved.

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

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

Motion carried.