

MINUTES

November 10, 2009

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 10th day of November, 2009, in the conference room of the Cleveland County Office Building by Chairman David Stockwell. Tammy Howard, County Clerk/Secretary, called roll and those present were:

David Stockwell, Chairman
Tammy Howard, Secretary
Waldo Blanton, Member
William C. Hetherington, Member
Greg Mashburn, Member
Libba Smith, Member

Vice-Chairman Melissa Houston, members Joe Lester and Rusty Sullivan were absent.

Others present were: Lori Puckett, Bobby Brinkley and Debi Cox.

Chairman Stockwell asked if the Council was in compliance with the Open Meeting Act. Tammy Howard answered in the affirmative.

William C. Hetherington moved, seconded by Waldo Blanton, to approve minutes of the regular meeting of September 15, 2009.

(Note: There was no meeting held on October 20, 2009 due to lack of quorum.)

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

Old Business: (October, 2009 Agenda)

Chairman Stockwell moved, seconded by Greg Mashburn, to approve the Review of the bills for the month of August, 2009.

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

Presentation by Lori Puckett, Assistant District Attorney, on September, 2009 activity of Community Sentencing in the District Attorney's Office.

Ms. Puckett did this presentation under new business.

Presentation and Review Status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley.

Mr. Brinkley did this presentation under new business.

New Business: (November, 2009 Agenda)

Chairman Stockwell moved, seconded by Libba Smith, to approve the Review of the bills for the month of September, 2009.

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

Chairman Stockwell called for the presentation by Lori Puckett, Assistant District Attorney, on October, 2009 activity of Community Sentencing in the District Attorney's Office.

Ms. Puckett reported for the month of September there were 11 LSI's ordered and 2 Pleads.

Ms. Puckett also reported for the month of October there were 14 LSI's ordered and 8 Pleads.

Chairman Stockwell called for the presentation and review status on Bench Warrant Executions, Arrest of Absconders and Status Report from Bobby Brinkley.

Mr. Brinkley reported no new changes; however next month should have 3-new names.

William C. Hetherington moved, seconded by Greg Mashburn, to approve the Appointment or Re-Appointment of Non-Statutory Board Members whose terms are expiring November, 2009. The new term as follows:

<u>Person/Position:</u>	<u>New Term Expiration Date:</u>
Chairman Dave Stockwell	November, 2012
Vice-Chairman Melissa Houston	November, 2010
Member Waldo Blanton	November, 2010
Member Libba Smith	November, 2010

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

Chairman Stockwell moved, seconded by Waldo Blanton, to approve the 2010 Schedule of Meetings.

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

Schedule as follows:

NOTICE OF SCHEDULE OF REGULAR MEETINGS
OF THE COMMUNITY CORRECTIONS PLANNING COUNCIL

As required by Title 25, §311 of the Oklahoma Statutes, Notice is hereby given that the Community Corrections Planning Council will hold regularly scheduled meetings as follows during the calendar year 2010. The following meetings will be held at the Cleveland County Office Building, 201 South Jones, Suite 200, Norman, Oklahoma 73069 at 8:00 A.M.

January 12, 2010

February 9, 2010

March 9, 2010

April 13, 2010

May 11, 2010

June 8, 2010

July 13, 2010

August 10, 2010

September 14, 2010

October 19, 2010

November 9, 2010

December 14, 2010

Chairman Stockwell called for miscellaneous discussion.

Chairman Stockwell stated there would be a new person appointed in Judge Hetherington's spot and it would be up to the Chief Judge to decide on the replacement.

Judge Hetherington thanked everyone and expressed his gratitude for being able to serve on the Community Corrections Planning Council.

The Board expressed back their gratitude for Judge Hetherington's service and all would miss him.

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

The vote was: David Stockwell, yes; Tammy Howard, yes; Waldo Blanton, yes; William C. Hetherington, yes; Greg Mashburn, yes; Libba Smith, yes.

Motion Carried.

(Clerk's Note: Agenda was posted on 11-06-09 @ 11:06 a.m.)