



**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
SPECIAL MEETING
December 11, 2020
9:00 a.m.**

**Cameron Building
2915 N. Classen, Suite 300
Oklahoma City, OK 73106**

Zoom Meeting Link:

<https://zoom.us/j/94321605472?pwd=WW1oT1c2amVZS1NVZXhHT0d3bDNwZz09>

Meeting ID: 943 2160 5472

Passcode: 342365

Dial in by phone: 312.626.6799

Due to Covid, all staff, guests, and interested parties are encouraged to attend the meeting virtually via the Zoom virtual platform.

Meeting Etiquette: In order to improve connectivity, we ask that only Commissioners show themselves using the video feature on Zoom. In addition, we ask that all remain muted unless you are speaking.

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped, and reconvened once connection is reestablished. If connection cannot be restored after 30 minutes, the meeting will be stopped, and a special meeting will be scheduled.

The following Commissioners will be joining by videoconference from the following locations, which are open and accessible to the public, in accordance with Title 25 O.S. §307.1:

District Attorney Angela Marsee: Custer County District Attorney's Office (603 B Street, Suite 202, Arapaho, OK; phone 580.323.3232)

Commissioner Javier Ramirez: Law Office of Javier Ramirez Attorney (206 West 7th Street, Okmulgee, OK 74447; phone 918.756.3391)

Judge Mike Warren: Harmon County Courthouse (114 West Hollis St, 3rd Floor Courtroom, Hollis, OK 73550; phone 580.688.2553)

Commissioner Brenda Myers: Comanche County Juvenile Bureau (315 SW 5th Street, Room 200, Lawton, OK 73501; phone 580.357.4881)

Commissioner Jonathan Hall: Warburton Capital Management (15 E. Street, Suite 3675, Tulsa, OK 741033; phone 918.794.3000)

Public Comment: Please register for public comment by 3:00 p.m. on Thursday, December 10, 2020 by contacting Amanda Jett, OCCY Executive Assistant at (405) 249-8892 or Amanda.Jett@occy.ok.gov. Please provide your name (and spelling of your name if calling), the organization you represent if applicable, and the subject matter of your remarks. Public comments will be limited to *three* minutes per person. Should you wish to provide documents to the Commissioners, please send them to Amanda.Jett@occy.ok.gov by the registration deadline.

AGENDA

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| I. | Call to Order and Determination of Quorum | <i>Chairman Jason Charles</i> |
| II. | Welcome and Introductions <ul style="list-style-type: none">• Commissioners• Guests | <i>Chairman Jason Charles</i> |
| III. | Review and Approval of Minutes from the September 18, 2020 Meeting
<i>Discussion and possible action</i> | <i>Chairman Jason Charles</i> |
| IV. | Public Comment | <i>Public Guests</i> |
| V. | Finance Report <ul style="list-style-type: none">• An update regarding the OCCY Budget, Expenses, and Balances• <i>See Handout</i> <i>Discussion and possible action</i> | <i>Ms. Latisha Edwards,
CPO
Office of Management
and Enterprise Services</i> |
| VI. | OCCY Carry Forward Budget Plan <ul style="list-style-type: none">• <i>See Handout</i> <i>Discussion and possible action</i> | <i>Assistant Director Mark
James</i> |
| VII. | Election of Officers: Chair, Vice-Chair, and Secretary <ul style="list-style-type: none">• <i>See Handout</i> <i>Discussion and possible action</i> | <i>Chairman Jason Charles</i> |
| VIII. | 2021 Meeting Dates <ul style="list-style-type: none">• <i>See Handout</i> <i>Discussion and possible action</i> | <i>Chairman Jason Charles</i> |
| IX. | Presentation on the Proposed 2020 OCCY Legislative Agenda
<i>See Handouts</i>
<i>Discussion and possible action</i> | <i>Ms. Jennifer Hardin,
OCCY Legislative
Liaison</i> |
| X. | Endorsement for Oklahoma to Apply for the “Thriving Families”
Technical Assistance Grant – Phase 2.
<i>Discussion and possible action</i> | <i>Director Annette Wisk
Jacobi</i> |
| XI. | Directors Report
<i>Discussion and possible action</i> | <i>Director Annette Wisk
Jacobi</i> |
| XII. | New Business as Authorized by Title 25 O.S. § 311(A)(9)
<i>Discussion and possible action</i> | <i>Chairman Jason Charles</i> |
| XIII. | Chairman Remarks | <i>Chairman Jason Charles</i> |
| XIV. | Commissioner Announcements (report only; no discussion) | <i>All Commissioners</i> |
| XV. | Adjournment | |