



SPECIAL MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 N. CLASSEN SUITE 300
OKLAHOMA CITY, OK 73106**

**Friday, February 24, 2023
10:00 a.m.**

Zoom Meeting Link: <https://zoom.us/j/98812504547?pwd=QUNOYWRFNzZoVTlhOHJTQUc4U3hxQT09>

Meeting ID: 988 1250 4547
Dial in by phone: 346-248-7799 Passcode: 110977

The following Commissioners will be attending via the Zoom virtual platform:

Brenda Myers
Comanche County Courthouse
315 SW 5th Street, Room 200
Lawton, OK 73501
(580) 581-4565

Brad Wilson
Mordy, Mordy, Pfrehm & Wilson, P.C.
110 West Main
P.O. Box 457
Ardmore, OK 73402
(580) 223-4384

Public Comment: Please sign up to speak by contacting Kathleen Arrieta, OCCY Executive Assistant, *no later than 8:00 p.m. on Thursday, February 23rd at (405) 606-4913 or Kathleen.Arrieta@occy.ok.gov* if you plan to speak virtually. Those who are speaking in person at the meeting *must sign up on the public comment sheet prior to the initiation of the meeting.* Please provide your name (and spelling of your name if attending virtually by telephone call), 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 their individual emails listed on the OCCY website.

Meeting Etiquette: To provide the best connectivity for all virtual attendees, we ask that only the Commissioners use the video option when attending the meeting. The only exception will be when a presenter or guest attendee is speaking. All others should join the meeting by audio connection only. Thank you for your cooperation.

AGENDA
Friday, February 24, 2023
10:00 a.m.

- I. Welcome, Introductions, and Determination of Quorum *Chairperson John Schneider*
- *Introduction of Commissioners*
 - *Introduction of Assistant Attorney General*
 - *Determination of Quorum*
- II. Public Comment
- III. Review of the Amended Minutes from the September 26, 2022 Regular Commission Meeting *Chairperson John Schneider*
Discussion and possible vote to modify and/or approve the minutes.
- IV. Review of the Minutes from the December 1, 2022 Special Commission Meeting *Chairperson John Schneider*
Discussion and possible vote to modify and/or approve the minutes.
- V. Presentation and Approval of the Finance Report *Megan Patton,*
OMES Financial Manager
Discussion and possible vote to approve the finance report.
- VI. Formal Adoption of OCCY Rule Changes by OCCY Commissioners Following Public Comment Period. *Marcia Johnson,*
OCCY Legislative Liaison
Discussion and possible action.
- VII. HB 1028 Prohibiting the Use of Corporal Punishment on Students with Disabilities (Rep. John Talley) *Sherry Fair, Executive Director*
Parent Promise
Discussion and possible vote to add to OCCY's Legislative Agenda.
- VIII. Proposed Bill to Financially Support Foster Youth Who Are Aging Out *Emma Morris, Health Care and*
Revenue Policy Analyst, and
Jill Mencke Youth Justice Policy Analyst; Oklahoma Policy Institute
Discussion and possible vote to add to the OCCY's Legislative Agenda.
- IX. Presentation: Juvenile Competency Restoration Outpatient Program *Kathy LaFortune, J.D., Ph.D.*
Licensed Attorney and Psychologist
Discussion and possible vote.

- X. Director's Report: A Report Regarding Agency Activities and Personnel Changes
Discussion *Annette Wisk Jacobi,
OCCY Executive Director*

- XI. Announcements *Commissioners*
Reports only; no discussion

- XII. Chairperson Comments *Chairperson John Schneider*

- XIII. Adjournment *Chairperson John Schneider*

Note: The Board may vote to table an agenda item or change the sequence of the agenda.

Next Meeting: Friday, April 14th at 9:00 a.m.