



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, January 26, 2024
1:00 p.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1608667457?pwd=THREUmVsV1hxSTVHYWlwUUNjdHZEZz09>

Meeting ID: 160 866 7457

Passcode: 328506

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

Jonathan Hall

Warburton Capital Management
15 East Fifth Street, Suite 3675
Tulsa, OK 74103
(918) 794-3000

Public Comment: To sign up to speak, please contact Cherra Taylor, OCCY Office Coordinator, **no later than 8:00 p.m. on Thursday, January 25, 2024 at (405) 606-4924 or Cherra.Taylor@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
January 26, 2024
1:00 p.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 Minutes from the November 3, 2023 Commission Meeting *Chairperson John Schneider*
Discussion and possible vote to modify and/or approve the minutes
- IV. Presentation and Approval of the Finance Report *Mahboob ul Haq*
Discussion and possible vote to approve the finance report
OCCY Business Manager
- V. Report: OCCY Parent Partnership Board (PPB) *Dr. Lana Turner-Addison*
Discussion
PPB Member
- VI. Executive Director Appointment *Chairperson John Schneider*
- a. Possible action to enter into executive session pursuant to 25 O.S. §307(B)(1) for the purpose of conducting a performance review, discussing the reappointment of the Executive Director pursuant to 10 O.S. § 601.5(A), and discussing any other matter related to the employment of the Executive Director.
 - b. Vote to return to open session.
 - c. Possible action on matters discussed in executive session.
- VII. Implementation of OCCY Policy to comply with 10 O.S. §601.5 regarding the Commission's approval for the Director to employ agency staff *Annette Wisk Jacobi*
Discussion and possible vote to modify and/or authorize the agency employment policy
OCCY Executive Director

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- VIII. Resume the Office of Juvenile System Oversight (OJSO) unannounced annual inspections of the Oklahoma School of Science and Mathematics
Discussion and possible vote to approve OJSO to resume inspections at OSSM
- IX. Potential Bills for OCCY advocacy in the 2024 Legislative Session
1. Reforms to Medical Marijuana law designed to protect children regarding packaging, warning labels, and a limit on the amount of THC.
 2. Reforms to existing State ID laws which would make it possible for Unaccompanied Homeless Youth to Obtain an ID.
 3. An exemption for Local Post Adjudication Review Boards from the Open Meeting Act.
- Discussion and possible vote to authorize OCCY to pursue legislation on these issues.*
- X. Presentation: Standards for Playgrounds Which Assure Access for Those with Disabilities Act
Discussion
- XI. Presentation: Supporting the Life Course Trajectory of Pregnant and Parenting Teens
Discussion
- XII. Presentation: Update regarding RSV cases in Oklahoma
Discussion
- XIII. Director's Report: A Report Regarding Agency Activities and Personnel Changes
Discussion
- XIV. Announcements
Reports only; no discussion
- XV. Chairperson Comments
- Mark James
OCCY Assistant Director*
- Marcia Johnson
OCCY Legislative Liaison*
- Representative Melissa Provenzano and
Lauren Poole, Disability Advocate*
- Karla Finnell, J.D., Ph.D.
Associate Professor, OU Hudson College
of Public Health*
- Anika Starling
Director of Health Services, Oklahoma
City Public Schools*
- Kendra Dougherty, MS
Director, Infectious Disease Prevention
and Response, Oklahoma State
Department of Health*
- Annette Wisk Jacobi
OCCY Executive Director*
- Commissioners*
- Chairperson John Schneider*

XVI. Adjournment

Chairperson John Schneider

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

***Next Meetings: Friday, April 12, 2024
Friday, June 21, 2024
Friday, August 16, 2024
Friday, September 13, 2024
Friday, November 22, 2024***