



## COMMISSION 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, June 21, 2024  
9:00 a.m.**

Virtual Meeting Link:

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1604162998?pwd=eVZBY1kxT0Z1YVV4V1BUbUZ3amhrZz09>

Meeting ID: 160 416 2998  
Passcode: 389123

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

Commissioner Jonathan Hall  
Warburton Capital Management  
6120 S. Yale Ave., Suite 1010  
Tulsa, OK 75136  
(580) 762-4156

Commissioner Bradley Wilson  
Mordy, Mordy, Pfrehm & Wilson, P.C.  
110 West Main  
Ardmore, OK 73402  
(580) 223-4384

**Public Comment:** To sign up to speak virtually, please contact Lakesha Mackie, OCCY Executive Assistant, no later *than 8:00 p.m. on Thursday, June 16, 2024*, at **(405) 606-4913** or [Lakesha.Mackie@occy.ok.gov](mailto:Lakesha.Mackie@occy.ok.gov). 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), 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**  
**June 21, 2024**  
**9:00 a.m.**

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| I. Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none"><li>• <i>Introduction of Commissioners</i></li><li>• <i>Introduction of Assistant Attorney General</i></li><li>• <i>Determination of Quorum</i></li></ul> | <i>Chairperson John Schneider</i>                            |
| II. Public Comment   |  |
| III. Review of the Minutes from the January 26, 2024, Commission Meeting<br><i>Discussion and possible vote to modify and/or approve the minutes</i>   | <i>Chairperson John Schneider</i>                            |
| IV. Presentation and Approval of the Finance Report<br><i>Discussion and possible vote to approve the finance report</i>   | <i>Mahboob ul Haq</i><br><i>OCCY Business Manager</i>        |
| V. Presentation of the Proposed State Fiscal Year 2025 OCCY Budget<br><i>Discussion and vote to modify and/or approve the SF 2025 OCCY Budget</i>  | <i>Mahboob ul Haq</i><br><i>OCCY Business Manager</i>        |
| VI. Presentation of the OCCY Parent Partnership Board Report<br><i>Discussion only</i>   | <i>Delena Sullivan</i><br><i>PPB Member</i>                  |
| VII. Election of OCCY Officers<br><i>Discussion and vote to elect the following officers:</i><br><i>Chair</i><br><i>Vice Chair</i><br><i>Secretary</i>   | <i>Director Jeffrey Cartmell</i><br><i>OCCY Commissioner</i> |
| VIII. Appointment of Child Abuse Training and Coordination per Title 63 O.S. 1-227.9<br><i>Discussion and vote to appoint representatives for position listed in statute</i>   | <i>Chairperson John Schneider</i>                            |
| IX. Presentation of the Child Death Review Board 2024 Recommendations<br><i>Discussion and vote to modify and/or approve 2024 Recommendations</i>  | <i>Elizabeth Kaup, CDRB Program Manager</i>                  |
| X. Presentation of the Post Adjudication Review Board 2024 Recommendations<br><i>Discussion and vote to modify and/or approve 2024 Recommendations</i>   | <i>Keith Pirtle, PARB Program Manager</i>                    |

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| XI. Recognition of OCCY as an Oklahoma Certified Family Friendly Workplace<br><i>Discussion only</i>                 | <i>AJ Griffin<br/>Potts Family Foundation, CEO</i>               |
| XII. Presentation of the “Know and Grow” Initiative<br><i>Discussion only</i>  | <i>AJ Griffin<br/>Potts Family Foundation, CEO</i>               |
| XIII. Presentation of the Children of Incarcerated Parents Program Evaluation<br><i>Discussion only</i>              | <i>Natalie D. Dickson<br/>OU eteam Senior Research Associate</i> |
| XIV. Presentation of Legislative Report<br><i>Discussion only</i>  | <i>Marcia Johnson<br/>OCCY Legislative Liaison</i>               |
| XV. Presentation of Director’s Report Regarding the Agency Activities and Personal Changes<br><i>Discussion only</i> | <i>Annette Wisk Jacobi<br/>OCCY Executive Director</i>           |
| XVI. Announcements   | <i>Chairperson John Schneider</i>                                |
| XVII. Adjournment  | <i>Chairperson John Schneider</i>                                |

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

**Next Meetings: *Friday, August 16, 2024 at 9:00 a.m.***  
***Friday, September 13, 2024 at 9:00 a.m.***  
***Friday, November 22, 2024 at 9:00 a.m.***