



**OKLAHOMA
COMMISSION ON
CHILDREN AND YOUTH**

1111 N. Lee Ave. Suite 500, Oklahoma City, OK 73103
405-606-4900

State Post Adjudication Review Advisory Board

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

CONFERENCE LINE (405) 259-7296 <https://www.uberconference.com/room/okcommissiononchildrenandyouth>

The following State PARB Members will be attending via Uberconference call: Judge Bill Baze, Christina Siemens, Cindy Nocton, Daniel Herring, David Ross, Deanna Chancellor, Greg Delaney, Greg Parks, Lana Freeman, Judge Leah Edwards Lou Truitt Flanagan, Melanie Johnson, Judge Ryan Reddick, Carol Bridges, Jonette Dunlap, Kalie Kerth, Lisa Buck, Judge Louis Duel, Paula Cantrell, Sandra Brown, Tracy Otto, Judge Versteeg

The following staff will be attending via Uberconference call: Keith Pirtle, Mark James, Christina Whatley

The following individuals will be attending via Uberconference call: Kim Rebsamen

In order to promote the health and well-being of the public, interested persons are encouraged to attend the meeting by Uberconference. For those without access to Uberconference, viewing will be available in the OCCY conference room.

April 3, 2020, 10:30 a.m.

Next Scheduled Meeting Date: July 24, 2020

MEETING NOTICE AND AGENDA

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| 1. Call to Order, Determination of Quorum and Compliance with Oklahoma Open Meeting Act | 5 min. | Gregory Parks |
| 2. Introduction of the Members and Guests, Public comments | 10 min. | Gregory Parks |
| 3. Review and Approval of the Meeting Minutes of January 24th, 2020
<i>Discussion and possible action</i> | 5 min. | Gregory Parks |
| 4. PARB Program Managers Report | 5 Min | Keith Pirtle |
| 5. Election of Board Chair and Vice-Chair for 2020 – 2022
<i>Discussion and possible action</i> | 15 Min. | Keith Pirtle and
Committee Members |
| 6. Review of State PARB By-laws
<i>Discussion and possible action</i> | 5 Min. | Gregory Parks |
| 7. PARB Annual Report Draft | 15 Min. | Gregory Parks |
| 8. Local PARB Board Annual Report Recommendations
<i>Discussion and Possible action</i> | 15 Min. | Gregory Parks |
| 9. Adjournment | | Gregory Parks |