

## NOTICE OF REGULAR MEETING June 26, 2020 • 9:00 a.m.

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:** (669) 224-3412 **Access Code:** 454-625-301 <https://www.gotomeet.me/AJett/occy-commission-meeting>

*In order to comply with the amended Open Meeting Act and promote the health of the general citizens, all interested parties are encouraged to attend the meeting via the GoTo virtual platform.*

**The following Commissioners will be attending via the GoTo virtual platform:** Secretary Justin Brown, Commissioner Jason Charles, Acting Commissioner Lance Frye, Commissioner Angela Donley, Director Melinda Fruendt, Superintendent Joy Hofmeister, Interim Director Rachel Holt, Dr. Kalie Kerth, Commissioner Lindsay Laird, District Attorney Angela Marsee, Commissioner Sheryl Marseilles, Commissioner Javier Ramirez, Commissioner Lee Roland, Commissioner John Schneider, Judge Mike Warren, Interim Commissioner Carrie Slatton-Hodges

**The following OCCY staff will be attending via GoTo virtual platform:** Annette Wisk Jacobi, Mark James, Amanda Jett, Jennifer Hardin, Jimmy Widdifield Jr., Tina Pendergraft, Harold Jergenson, Robert Agnew, Lisa Rhoades, Keith Pirtle, Megan Lisenbee, Ellen Lohrenz, Elizabeth Kaup, Christina Whatley, Matt Spruill, Brooke Laws, Tameron Session, Penny Hill-Malone, Raegan Qualls, Cherra Taylor, Dawn Bender

**The following individuals will be attending via GoTo virtual platform:** Grant Moak, Assistant Attorney General and all listed presenters

**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 thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

**Public Comment:** Please sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, **no later than 8:00 p.m. on Thursday, June 25, 2020 (405-606-4900 or [Amanda.Jett@occy.ok.gov](mailto:Amanda.Jett@occy.ok.gov))**. 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 [OCCYCommissioners@ok.gov](mailto:OCCYCommissioners@ok.gov).

**Meeting Etiquette:** In an effort to provide the best connectivity for all virtual attendees, we asked that only the commissioners use the video option when attending the meeting. The only exception will be when an attendee is making a public comment. All other attendees should join the meeting by audio connection only. Thank you for your cooperation.

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### AGENDA

- I. Call to Order and Determination of Quorum
- II. Welcome and Introductions
  - Acting Commissioner of Health Lance Frye
  - All Commissioners
  - New OCCY Staff
    - Rob Agnew
    - Ellen Lohrenz
    - Lizz Kaup

*Chairman Jason Charles*

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| III.  | Review and Approval of the Minutes from the March 27, 2020 meeting<br><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"> <li>An update regarding the OCCY Budget, Expenses, and Balances</li> </ul> <i>Discussion and possible action</i> | <i>Ms. LaTisha Edwards, CPO<br/>Office of Management and<br/>Enterprise Services</i>   |
| VI.   | State Fiscal Year 2021 Budget Presentation<br><i>Discussion and possible action</i>  | <i>Assistant Director Mark James</i>   |
| VII.  | Presentation: Report from an Interagency Workgroup on Children with Problematic Sexual Behavior<br><i>Discussion and possible action</i>                           | <i>Jane Silovsky, PhD, Professor,<br/>Pediatrics Director, OUHSC<br/>Keitha Wilson, MSW<br/>Family First Prevention<br/>Services Administrator<br/>OKDHS</i> |
| VIII. | Presentation: Oklahoma Standard Story Project<br><i>Discussion and possible action</i>   | <i>Debra Andersen, Executive<br/>Director, Oklahoma Partnership<br/>for School Readiness (OPSR)<br/>Gabrielle Jacobi, Program<br/>Coordinator, OPSR</i>      |
| IX.   | Presentation: Family Resource Centers<br><i>Discussion and possible action</i>   | <i>Beth Martin, Director, Family<br/>Support &amp; Prevention Service,<br/>Oklahoma State Department of<br/>Health</i>                                       |
| X.    | Presentation: Racism, America's Pink Elephant<br><i>Discussion and possible Action</i>   | <i>Commissioner Lee Roland</i>   |
| XI.   | Director's Report: Personnel and Agency Activities<br><i>Discussion and possible action</i>  | <i>Director Annette Wisk Jacobi</i>  |
| XII.  | Chairman Remarks <ul style="list-style-type: none"> <li>Commissioners with expired terms: Lee Roland, Sheryl Marseilles, and Tera Snelson</li> </ul>               | <i>Chairman Jason Charles</i>  |
| XIII. | Commissioner Announcements (Report only – no discussion)   | <i>All Commissioners</i>   |
| XIV.  | Adjournment  |  |

**NEXT MEETING: FRIDAY, SEPTEMBER 18, 2020 at 9:00 am**