

## REGULAR 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**

Zoom Meeting Link: <https://zoom.us/j/95491656125?pwd=YVJ5aytKcTJ3ZEJHaGNrNjBvWFE3UT09>

Meeting ID: 954 9165 6125

Dial in by phone: 346-248-7799 Passcode: 644605

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

Judge Mike Warren  
Harmon County Courthouse  
114W. Hollis St.  
Hollis, OK 73550  
(580) 688-3617

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

**Public Comment:** Please sign up to speak by contacting Amanda Jett, OCCY Executive Assistant, ***no later than 8:00 p.m. on Thursday, November 18, 2021 (405-249-8892) or [Amanda.Jett@occy.ok.gov](mailto:Amanda.Jett@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.

**November 19, 2021  
9:00 a.m.**

## AGENDA

- I. Welcome, Introductions, and Determination of Quorum
  - Introduction of Commissioners
  - Introduction of Assistant Attorney General
  - Introduction of Guests
  - Introduction of OCCY Staff
  - Determination of Quorum

*Chairperson Lindsay  
Laird*

- |       |  |  |
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| II.   | Public Comment   |  |
| III.  | Presentation and Approval of the Finance Report<br><i>Discussion and possible vote approve the finance report</i>  | Latisha Edwards, OMES<br>Procure to Pay Manager                    |
| IV.   | Presentation of the State Fiscal Year 2023 OCCY Proposed Budget Request<br><i>Discussion and possible vote to modify and/or approve the budget request</i>         | Mark James, OCCY<br>Assistant Director                             |
| V.    | Proposed Board of Child Abuse Examiners Rules<br><i>Discussion and possible vote to approve proposed rules</i>   | Dr. Mary Stockett, Chief<br>Child Abuse Examiner<br>and BCAE Chair |
| VI.   | Post Adjudication Review Board Recommendations<br><i>Discussion and possible vote to modify and/or approve the PARB recommendations</i>                            | Keith Pirtle, OCCY<br>Program Manager                              |
| VII.  | Review of the Minutes from the June 25 <sup>th</sup> , 2021 Regular Commission Meeting<br><i>Discussion and possible vote to modify and/or approve the minutes</i> | Chairperson Lindsay<br>Laird                                       |
| VIII. | Review of the Minutes from the September 21, 2021 Special Commission Meeting<br><i>Discussion and possible vote to modify and/or approve the minutes</i>           | Chairperson Lindsay<br>Laird                                       |
| IX.   | OCCY Proposed Legislation<br><i>Discussion and possible vote to modify and/or approve proposed legislation</i>   | Brittany Hunt-Jassey,<br>OCCY Legislative<br>Liaison               |
| X.    | Update on Enactment of HB2311 and Children in Adult Jails in Oklahoma<br><i>Discussion</i>   | Director Rachel Holt,<br>Office of Juvenile Affairs                |
| XI.   | OCCY Parent Partnership Board (PPB)<br>Introductions of Parent Partnership Board Members<br><i>Discussion</i>  | Adrienne Elder, OCCY<br>PPB Coordinator                            |
| XII.  | State Plan for Children Services<br><i>Discussion</i>  | Jill Geiger, Geiger<br>Consulting                                  |
| XIII. | Director's Report<br><i>Discussion</i>   | Annette Wisk Jacobi,<br>OCCY Director                              |
| XIV.  | Chairperson Comments   | Chairperson Lindsay<br>Laird                                       |
| XV.   | Adjournment  | Chairperson Lindsay<br>Laird                                       |

**NEXT MEETING: FRIDAY, JANUARY 21, 2022 at 9:00 a.m.**

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