



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, April 11, 2025
9:30 a.m.**

Join Virtually Via ZoomGov (Zoom) Meeting:

<https://www.zoomgov.com/j/1617004462?pwd=JBaLxaBCO2PRk4ueubEOnhDvS5aPTN.1>

Meeting ID: 161 700 4462
Passcode: 005860

Public Comment: To sign up to speak, please contact Lakesha Mackie, OCCY Executive Assistant, **no later than 8 p.m. on Thursday, April 10, 2025, at (405) 606-4913 or Lakesha.Mackie@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.

AGENDA

**April 11, 2025
9:30 a.m.**

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| I. Welcome, Introductions, and Determination of Quorum <ul style="list-style-type: none">• <i>Introduction of Commissioners</i>• <i>Introduction of Assistant Attorney General</i>• <i>Determination of Quorum</i> | <i>Chairperson John Schneider</i> |
| II. Public Comment | |
| III. Discussion and Possible Vote Regarding the Minutes from the January 24, 2025 Commission Meeting | <i>Chairperson John Schneider</i> |
| IV. Discussion and/or Possible Vote Regarding the Finance Report | <i>Mahboob ul Haq
OCCY Business Manager</i> |
| V. Presentation: Parent Partnership Board Report (PPB) | <i>Cierra White
OCCY PPB Member</i> |

VI. Discussion and Possible Vote Regarding House Bill 2030: Increase Foster Parent Maintenance Payments

*Sarah Herrian, Executive Director
Foster Care and Adoptive Association of
Oklahoma*

VII. Report and Discussion on Senate Bill 364: Prohibit the Use of Corporal Punishment on Students Identified with a Disability in accordance with the Individuals with Disabilities Education Act

*Dr.Carolynn MacAllister, DVM
OSU Emeriti Associate Professor
Co-Chair Healthy Children Healthy
Communities*

VIII. Discussion and Possible Action Regarding the Annual Performance Review of the Executive Director Annette Wisk Jacobi, Including, but not Limited to, Possible Change in Salary.

Chairperson John Schneider

Further, the Commission may vote to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, pursuant to 25 O.S §307(B)(1). Should the Commission enter Executive Session to discuss the Executive Director's performance review, the following actions may be taken:

- Vote to enter Executive Session
- Exit Executive Session and vote to re-enter open session
- Possible action on matters discussed in the Executive Session

IX. Discussion and Possible Vote Concerning a List of Provisional Candidates Who Have Met the Established Criteria to be Credentialed Evaluators for Juvenile Competency in Accordance with OAC 135:10-26-3. An Overview of the OCCY Juvenile Competency role.

*Richard Yahola
OCCY Juvenile Competency Coordinator*

X. Discussion and Possible Vote to Create a Committee Comprised of OCCY Commissioners to focus on Quality Improvement of the Office of Juvenile System Oversight

Chairperson John Schneider

XI. Report and Discussion: Results of the Second Chance Families Collaborative Project relating to Children of Incarcerated Parents

*Clint Castleberry, Chief Administrator
Department of Corrections*

*Shannon Luper, Program Director
Girls Scouts of Eastern Oklahoma*

*Denise Daniels, Executive Director
OK Messages Project*

*Amanda Maxwell, Program Access Navigator
New Hope Oklahoma*

XII. Report and Discussion: An Update regarding Legislation requested or supported by OCCY as well as Legislation that would Impact Child-Serving Systems or State Government Employees

*Marcia Johnson
OCCY Legislative Liaison*

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| XIII. | Director's Report and Discussion: A Report Regarding Agency Activities and Personnel Changes | <i>Annette Wisk Jacobi
OCCY Executive Director</i> |
| XIV. | Chairperson Report and Discussion <ul style="list-style-type: none">• Policy Regarding the Practice of Public Comment during OCCY Commission Meetings | <i>Chairperson John Schneider</i> |
| XV. | Announcements: An Opportunity for Commissioners to provide Brief Information about Events/Happenings | <i>Commissioners</i> |
| XVI. | Adjournment | <i>Chairperson John Schneider</i> |

Note: The Commission may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

Meeting Etiquette:

The following expectations apply to all meeting participants to ensure a respectful and productive environment. Commissioners attending virtually are expected to have their video on throughout the meeting. Presenters, guest speakers, and individuals providing public comments may enable their video to be used while speaking. All other virtual attendees should join using audio only and keep their video turned off unless they are actively participating. Attendees are invited to speak during public comment while presenting or when called upon by the commissioners. Microphones should remain muted when not in use to reduce background noise. All participants are expected to conduct themselves with professionalism, courtesy, and respect toward others. These guidelines are designed to promote a smooth and orderly meeting, allowing for meaningful engagement from both virtual and in-person attendees. Disruptive behavior, including offensive language or personal attacks, will not be tolerated and may result in forfeiting speaking time or removal from the meeting if necessary.

Scheduled Meetings:

Friday, June 20, 2025 at 9:30 a.m.
Friday, August 15, 2025 at 9:30 a.m.
Friday, September 19, 2025 at 9:30 a.m.
Friday, November 21, 2025 at 9:30 a.m.