## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 12:24:52 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Jul 03 2025 Maressa Treat, County Clerk, Okla. Cnty.



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## Handbook Committee Special Meeting Agenda

Monday, July 7, 2025

1:30 PM

Rick Buchanan - Chair Paul Foster - Vice-Chair Brandi Mertens - Member LeeAnn Hinds - Member Brandon Holmes - Member Erin McConnell - Member Stacy Rodgers - Member Joe Blough - Member

YouTube: https://www.youtube.com/channel/UCz\_5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

#### **Call To Order**

#### **Roll Call**

Notice of the meeting was properly posted on June 26, 2025.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

#### **Approval of Minutes**

1. Discussion and possible action regarding the minutes of May 22, 2025.

05-22-2025 Handbook Minutes

#### **Departmental Items**

- 2. Discussion, review, and possible action (which may include, but is not limited to, providing additional instructions to staff, receiving documents or hearing public comments) regarding a new draft of the Oklahoma County Employee Handbook, including potential revisions or changes. Requested by Paul Foster, Chief Deputy, District 3.
- 3. Discussion, review, and possible action (which may include, but is not limited to, providing additional instructions to staff, receiving documents or hearing public comments) regarding the Oklahoma County Employee Handbook providing clear rules regarding holiday leave for 28-day cycle employees, as recommended by the Oklahoma State Auditor & Inspector during the audit of the FY22-23 ACFR. Requested by Paul Foster, Chief Deputy, District 3.
- **4.** Discussion, review, and possible action (which may include, but is not limited to, providing additional instructions to staff, receiving documents or hearing public comments) regarding a revised version of Administrative Leave policy. Requested by Rick Buchanan, Handbook Chairman.

Admin Leave RB version May 2025

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

#### **Board Comments**

### Adjourn