OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 11:52:35 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Nov 21 2025 Maressa Treat, County Clerk, Okla. Cnty.





Handbook Committee Special Meeting Agenda

Monday, December 15, 2025

10:00 AM

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

https://www.youtube.com/@oklahomacounty4775

Recorded in the Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on November 21, 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 October 21, 2025.

10-21-2025 Handbook Minutes

Departmental Items

2. Discussion and possible action to revise the "County's Payment of Employer Share of Health Insurance Premiums during Leave of Absence" section of the handbook draft. Requested by Erin McConnell, County Clerk's Office.

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