

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Handbook Committee Meeting Minutes

Tuesday, December 17, 2024

11:00 AM

***Rick Buchanan - Chairman
Brandon Holmes - Vice-Chair
Jessica Clayton - Member
LeeAnn Hinds - Member
Paul Foster - Member
Kristi Rey - Member
Mark Seikel - Member
Joe Blough - Member***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the

Call To Order

Roll Call

Present: 5 - Member Rick Buchanan, Kristi Rey, County Assessor - Admin Assistant LeeAnn Hinds, Treasurer - Chief Investment Officer Mark Seikel and Taylor Broyles

Notice of the meeting was properly posted on December 12, 2024.

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 November 6, 2024.
Broyles moved, Seikel seconded, to approve. The motion carried by the following vote:
Aye: 5 - Buchanan, Rey, Hinds, Seikel and Broyles

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 the current draft of the Oklahoma County Employee Handbook, including potential revisions or changes, and the creation of a new draft of the Oklahoma County Employee Handbook. This item requested by Rick Buchanan, Chair.

No Action

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 division of the Oklahoma County Employee Handbook into two parts: one part addressing employees and a second part addressing various Oklahoma County policies. This item requested by Rick Buchanan, Chair.

No Action

No Citizen Participation

No Board Comments

Adjourn

Broyles moved, Seikel seconded, to adjourn at 11:22a.m. The motion carried by the following vote:


Aye: 5 - Buchanan, Rey, Hinds, Seikel and Broyles

HANDBOOK COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board