

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

4:48:06 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 12 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Policy & Governance Special Meeting Agenda

DRAFT

Tuesday, March 4, 2025

10:00 AM

*Jessica Clayton - Chair
Paul Foster - Vice-Chair
Ryan Jasper - 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 February 12, 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 approval of the minutes of February 11, 2025.

[02-11-2025 P&G Minutes](#)

Departmental Items

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