

OKLAHOMA COUNTY

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

4:18:01 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 21 2022
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Recruitment and Retention of Staff Subcommittee Criminal Justice Authority Citizens Advisory Board Amended Agenda

Wednesday, November 23, 2022

9:30 AM

*Ray Douglas - Vice-Chair
Erin Engelke - Member
Kris Steele - Member*

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

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Pledge of Allegiance

Notice of the meeting was properly posted on November 18, 2022.

1. Public Comment

SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE RECRUITMENT AND RETENTION OF STAFF SUBCOMMITTEE TO THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY CITIZENS ADVISORY BOARD AT END OF THIS AGENDA

2. Discussion and possible action to approve meeting minutes of September 28, 2022.

[09-28-2022 R&R Minutes](#)

3. Discussion and possible action to elect a new Chair and/or Vice-Chair based on resignation of former Subcommittee Chair, Derrick Scobey, due to his appointment to the Oklahoma County Criminal Justice Authority.

4. Discussion and possible action to appoint one or more additional members to the Recruitment and Retention of Staff Subcommittee for the Criminal Justice Authority Citizens Advisory Board.

5. Discussion with Ms. Lyn Jackson and possible action regarding her appointment to the subcommittee including qualifications, manner and timing of appointment.

6. Discussion and possible action regarding a report from CAB Vice-chair, Erin Engelke, concerning results from a survey of staff to gather input as to recruitment of new and retention of current staff.

[R&R OCDC Survey](#)

7. Discussion and possible action to adopt a Regular Meeting Schedule for the Recruitment and Retention Subcommittee of the Oklahoma County Criminal Justice Authority Citizens Advisory Board for calendar year 2023.

[2023 Recruitment Schedule of Regular Meetings](#)

8. Announcement: The Next Regularly Scheduled Meeting of the Recruitment and Retention of Staff Subcommittee for the Criminal Justice Authority Citizens Advisory Board is on Wednesday, January 25, 2023, at 9:30 a.m.

9. Adjourn.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE RECRUITMENT AND RETENTION OF STAFF SUBCOMMITTEE OF THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY CITIZENS ADVISORY BOARD

A. For public comment on items listed on the Agenda:

The public may address the Board during open meetings on any matter listed on the current Agenda, but only during the Public Comment item appearing at the beginning of the meeting Agenda. Members of the public may speak only one time during each meeting.

B. For public comment on matters not on the Agenda:

On any item not on the current Agenda, the public may address the Board under the item Public Comment, but only during the Public Comment item appearing at the beginning of the meeting Agenda, which shall be for information purposes only and is limited to comments on topics on which the Board has jurisdiction. The Board Members cannot discuss, take action or make any decisions on matters presented under the item Public Comment with respect to any matter not on the Agenda.

C. Requirements for all public comments:

Members of the public wishing to address the Board shall fill out a “Public Comment Request Form” available outside the Board meeting room (Room 204) and give it to the recording secretary prior to the time the meeting is called to order, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda, provided that requests to speak must be filed before the meeting is called to order.

Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak. Members of the public may speak only one time during each meeting.

These Instructions are subject to modification by the Chair or the Board during Board meetings to facilitate transaction of Board business and meeting efficiency.

Behavior or actions in violation of these Procedures may be deemed to disturb, interfere and disrupt the business of the Subcommittee, and in the event of such violation, or the violation of any law of the State of Oklahoma or the City of Oklahoma City (“Violation”), the Chair, Vice-chair, or other presiding officer shall

take measures to promptly end such Violation, which may include a request for the assistance of a peace officer, sergeant-at-arms, or other security personnel (“Enforcement Personnel”) to remove from the Subcommittee meeting place those persons committing a Violation and/or enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Board shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.