

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205*

11:05:49 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 14 2022
Kerrie Hudson,
Deputy County Clerk, Okla. Cnty.



Kerrie Hudson

Handbook Committee Amended Agenda

Tuesday, November 15, 2022

1:30 PM

***Douglas Enevoldsen - Chairman
Brandon Holmes - Vice-Chairman
Michael Taylor - Member
Rick Buchanan - Member
Cherita Wells - Member
Anna Langthorn - Member
Mark Seikel - Member
Myles Davidson - 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 November 9, 2022.

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 to approve the minutes of September 13th and October 11th, 2022 Handbook Committee.

[9-13-2022 Handbook Minutes](#)

[10-11-2022 Handbook Minutes NO QUORUM](#)

Departmental Items

2. Discussion and possible action regarding the 2023 Regular Schedule of Meetings.

[2023 Handbook Schedule of Meetings](#)

3. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or receiving public comment) to review, edit, or change the Employee Handbook Committee’s current “Track Changes” 2022 Working Draft of its next proposed replacement for the 2021 INTERIM Oklahoma County Elected Officials’ Employee Handbook, Requested by Doug Enevoldsen, Chairman.

[Proposed Revised Section 6.8. 401\(A\) Retirement Program - SUPPLEMENT to 2021 INTERIM Employee HB - Accept Change](#)

[Proposed Revised Section 6.8. 401\(A\) Retirement Program - SUPPLEMENT to 2021 INTERIM Employee HB - Track Change](#)

[2022 Retirement Plan Amendment - Rule of 60 - Approved by Budget Board 04-21-22](#)

[Proposed Revised Employee Acknowledgement Form within 2021 INTERIM Employee Handbook + Supplements](#)

[HB Comm's 2022 Working Draft Replacement for 2021 INTERIM Employee Handbook as Supplemented by BB thru 9-15-22](#)

4. Discussion and possible action to make a recommendation to the Oklahoma County Budget Board that it adopt one or more supplements to the 2021 INTERIM Oklahoma County Elected Officials’ Employee Handbook, as approved by the Employee Handbook Committee. Requested by Doug Enevoldsen, Chairman.
5. Discussion and possible action regarding a status report on the marketing to and

participation by employees in Oklahoma County's Continuing Education Tuition Reimbursement Program (as described in the 2021 INTERIM Oklahoma County Elected Officials' Employee Handbook's Section 2.19.), to be presented by the program's administrator, the BOCC's Director of Human Resources. Requested by Doug Enevoldsen, Chairman.

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