

OKLAHOMA COUNTY

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

8:50:41 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 12 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Handbook Committee Amended Agenda

Tuesday, September 13, 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 September 8, 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 4-12-22 Handbook Committee.
[04-12-2022 Handbook Minutes](#)
2. Discussion regarding legislation approved during 2022 legislative session of interest to Employee Handbook Committee. Requested by Doug Enevoldsen, Chairman.
[ENROLLED HB 4188 \(Boatman/Stanley\) - State Travel Reimbursement Act – \(INSERT A\)](#)
[Bill Summary of HB 4188 \(Boatman/Stanley\) - State Travel Reimbursement Act – \(INSERT B\)](#)
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.
[HB Comm's WORKING DRAFT \(Track Chng Replace of 2021 Interim HB\) – INSERT C](#)
[DRAFT Revised Section 2.29. Travel Reimbursement Policy \(required due to passage of Enrolled HB 4188\) INSERT D – TRACK CHANGES version](#)
[DRAFT Revised Section 2.29. Travel Reimbursement Policy \(required due to passage of Enrolled HB 4188\) INSERT E – ACCEPT CHANGES version](#)
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 Employee Handbook, as approved by the Employee Handbook Committee. 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