OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Court Services Advisory Board Meeting Minutes

Thursday, December 2, 2021

1:30 PM

Ken Stoner - Chairman Rick Warren - Vice-Chairman David Prater - Member Tommie Johnson III - Member Brian Maughan - Member Bob Ravitz - Member Kent Bridge - Member Forrest "Butch" Freeman - Member

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

Recorded in the office of;

Call To Order

Roll Call

Present:7 - County Treasurer Forrest "Butch" Freeman, Public Defender Bob Ravitz,
Court Clerk Rick Warren, District Judge Kenneth Morgan Stoner, Attorney
Kent Bridge, County Commissioner Brian Maughan and Kelly Basey

Notice of the meeting was properly posted on November 30, 2021.

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 September 9, 2021.

Ravitz moved, Warren seconded, to approve. The motion carried by the following vote:

Aye: 6 - Ravitz, Warren, Stoner, Bridge, Maughan and Basey

Abstain: 1 - Freeman

Departmental Items

2. Discussion and possible action regarding the Day Reporting Center at NorthCare status reports.

Warren moved, Ravitz seconded, to accept. The motion carried by the following vote:

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Maughan and Basey

Michael Taylor in at 1:44 pm.

3. Discussion and possible action regarding the Oklahoma County Court Services Bureau Monthly Statistics Reports.

Basey moved, Ravitz seconded, to accept. The motion carried by the following vote:

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Taylor and Basey

4. Discussion and possible action regarding the Oklahoma County Court Services Judicial Statistics Reports.

Basey moved, Ravitz seconded, to accept. The motion carried by the following vote:

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Taylor and Basey

5. Discussion and possible action regarding a change to the Court Services Intake Cover Sheet as attached.

This Departmental Items was stricken.

6. Discussion and possible action regarding the Oklahoma County meeting schedule for the year of 2022; and to authorize said schedule to be posted with the Secretary of State. Requested by David B. Hooten, Oklahoma County Clerk.

Ravitz moved, Bridge seconded, to approve. The motion carried by the following vote:

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Taylor and Basey

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

New business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn

Ravitz moved, Bridge seconded, to adjourn at 2:09 pm. The motion carried by the following vote:

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Taylor and Basey

Aye: 7 - Freeman, Ravitz, Warren, Stoner, Bridge, Taylor and Basey

COURT SERVICES ADVISORY BOARD OKLAHOMA COUNTY, OKLAHOMA

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Ken Stoner - Chairman or Rick Warren - Vice-Chairman

ATTEST:

David B. Hooten, County Clerk and Secretary to the Board