OKLAHOMA COUNTY

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



Veterans Treatment Court Advisory Board Meeting Minutes

Thursday, December 2, 2021

1:45 PM

Members:

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

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

Recorded in the office of;

Call To Order

Roll Call

Present:

6 - Public Defender Bob Ravitz, County Treasurer Forrest "Butch" Freeman,
District Judge Kenneth Morgan Stoner, Court Clerk Rick Warren, District 2 Chief Deputy Michael Taylor 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.

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

Aye: 6 - Ravitz, Freeman, Stoner, Warren, Taylor and Basey

Departmental Items

2. Discussion regarding Program Status Report from Coordinator.

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

Aye: 6 - Ravitz, Freeman, Stoner, Warren, Taylor and Basey

3. Discussion and possible action regarding creating account(s) and/or sub-account(s) at the County to hold funds designated for the program.

No action.

4. Discussion and possible action regarding creating a website and tracking system for all Oklahoma County diversion programs.

No action.

5. 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.

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

Aye: 6 - Ravitz, Freeman, Stoner, Warren, 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

Stoner moved, Basey seconded, to adjourn at 2:54 pm. The motion carried by the following vote:

Aye: 6 - Ravitz, Freeman, Stoner, Warren, Taylor and Basey

VETERANS TREATMENT COURT ADVISORY

BOARD

OKLAHOMA COUNTY, OKLAHOMA

Bob Ravitz - Chairman or Ken Stoner - Vice-Chairman

ATTEST:

David B. Hooten,