

SPECIAL MEETING

Oklahoma County Criminal Justice Advisory Council Meeting Agenda

3:00 p.m., Tuesday, November 14th, 2017

420 West Main Street, 10th Floor Conference Room

Oklahoma City, Oklahoma

- I. Call to Order by the President of the Greater Oklahoma City Chamber.
- II. Officer Elections:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary and Assistant Secretary
- III. Appointments:
 - a. First Community Representative
 - b. Second Community Representative
 - c. Third Community Representative
 - d. Fourth Community Representative
- IV. Appointment of the Treasurer and Assistant Treasurer
- V. Appointment of a general counsel to the Council
- VI. Establish the time, date, and location for the next Council meeting and for all Council meetings for calendar year 2018.
- VII. Establish a procedure for creating agendas and providing notice for Council meetings.
- VIII. Establish a procedure for creating subcommittees.
- IX. Discussion and possible approval of a Professional Services Agreement between the Council and Oklahoma County, The City of Oklahoma City, Edmond, and Midwest City.
- X. Discussion and possible approval of a Professional Services Agreement between the Council and the Greater Oklahoma City Chamber to provide the services of a Director for the Council.
- XI. Citizen Participation. (Public comments on items not on the agenda, limited to five minutes or less per person)
- XII. New Business. (any matter not known or reasonably foreseeable prior to the posting of the agenda)
- XIII. Adjournment.