

CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

February 14, 2011

The Children's Rights Coordinating Commission met at the City of Norman City Hall on the 14th day of February 2011, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Dale Wares, Georgia Berry, Emily Furney, Jolene Ring, Robin Stafford and Chris Tweedy

ABSENT: Commissioners Diana Blackmon, Tiffany Couch and Pat Valley

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE FEBRUARY 14, 2011, MEETING.

Commissioner Ring moved that the agenda of the February 14, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Berry; and the question being upon approving the February 14, 2011, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Berry, Furney, Ring, Stafford and Tweedy

NAYES: None

The Chair declared the motion carried; and the agenda of the February 14, 2011, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE JANUARY 10, 2011, MEETING OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Ring moved that the minutes of the January 10, 2011, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by

Commissioner Tweedy; and the question being upon approving the minutes of the January 10, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Berry, Furney, Ring, Stafford and Tweedy

NAYES: None

The Chair declared the motion carried; and the minutes of the January 10, 2011, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. January 10, 2011, minutes of the Children's Rights Coordinating Commission

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Item 4 being:

ELECTION OF CHAIR AND VICE-CHAIR OF CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Ring moved that Commissioner Furney be elected Chair and Commissioner Stafford be elected Vice Chair of the Children's Rights Coordinating Commission, which motion was duly seconded by Commissioner Tweedy; and the question being upon electing Commissioner Furney as Chair and Commissioner Stafford as Vice Chair of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Berry, Furney, Ring, Stafford and Tweedy

NAYES: None

The Chair declared the motion carried; and Commissioner Furney was elected Chair and Commissioner Stafford was elected Vice Chair of the Children's Rights Coordinating Commission.

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Item 5 being:

CONSIDERTION OF MOVING THE MARCH 14TH MEETING TO MARCH 7TH OR MARCH 21ST BECAUSE OF SPRING BREAK.

The Commission discussed moving the March 14th meeting to March 7th or March 21st because of conflicts with Spring Break. The Commission will discuss this with the Youth Council and

determine which date is best for the majority of participants.

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Item 6 being:

YOUTH COUNCIL DISCUSSION.

The Commission discussed the application process for the next Youth Council. They also discussed the topics to be discussed at the Youth Council meeting.

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Item 7 being:

MISCELLANEOUS DISCUSSION.

No discussion

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Item 8 being:

ADJOURNMENT.

Commissioner Furney moved that the February 14, 2011, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Ring; and the question being upon adjourning the February 14, 2011, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Wares, Berry, Furney, Ring, Stafford and Tweedy

NAYES: None

The Chair declared the motion carried; and the February 14, 2011, Children's Rights Coordinating Commission meeting was adjourned at 5:30 p.m.

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