

**MINUTES OF MEETING**  
**6:30 P.M. THURSDAY JUNE 9, 2011**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**3300 W BOIS D'ARC DUNCAN, OK.**

Notice of the meeting was given by letter to the Stephens County Clerk dated December 1, 2010. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma on June 6, 2011 and on the Web Site at 11:10 a.m. Monday, June 1, 2011.

**IN ATTENDANCE**

John Albright  
Wendy Bohannan  
Brian Churchman  
Cheryl Cook  
Robert Crews  
Bill Cunningham  
Leon Davis  
Diane Denham  
Jory Gromer

Sandra James  
Chearlene Johnson  
Walt Lentz  
Chris Pittman  
Scott Prescott  
Lyle Roggow  
Jeffrey Simpson  
Susan Stoll  
Lisa Williams

**STAFF**

Blaine Smith  
Sheri Cathey  
Ray Friedl  
Archer McPhaul  
Clark Southard  
Lisa Thomas

**CHIEF ELECTED OFFICIAL**

Ron Kirby

**MEMBERS ABSENT**

Pat Beck  
Elizabeth Flanders-Pitts  
Jervis Jackson  
Darren Jones

Sherry Labyer  
Ron Ludwick  
Jennifer Meason  
Rodney Palesano

Cindy Reynolds  
Chris Smith  
Tom Thomas  
James Trusley

Barbara Wilson  
Keith Yackeyonny

The meeting, with a quorum present, was called to order by Jeff Simpson, chair, who welcomed all guests.

Nominations were made for the election of two new directors. Wendy Bohannan, counselor for Rehabilitative Services and Scott Prescott, director of Treasure Lake Job Corps were introduced. Scott Prescott will take the place of John Albright, who gave his resignation effective after the vote on this agenda item. Motion was made by Walt Lentz and seconded by Brian Churchman to accept the nominations. Those voting "aye" were Albright, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Simpson, Stoll and Williams.

The consent agenda was approved on motion by Chris Pittman and seconded by Walt Lentz. Those voting "aye" were Bohannon, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams.

A review was given by Brian Churchman regarding the 2012 budget. Motion was made by Robert Crews and seconded by Walt Lentz to accept the budget. Those voting "aye" were Bohannon, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams. Brian Churchman abstained from the vote.

Motion was made by Chris Pittman to nominate Lisa Williams for the position of treasurer. Ms. Williams agreed to accept the position. Motion was seconded by Brian Churchman to accept the nomination. Those voting "aye" were Bohannon, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams.

Cheryl Cook updated the members on the status of the manager position at the workforce centers in Duncan and Lawton. The position in Duncan has been put on hold and the Lawton position has been filled with a detailed employee from Duncan. One workforce specialist has been hired for Duncan and an interview for Lawton will take place in June.

Ray Friedl gave a review of the SCOWIB and Chief Elected Official Agreement.

Ray Friedl gave a briefing on the WIA Title I adult and dislocated worker service provider contract and indicated that the required performance benchmarks had been achieved for extension. Motion was made by Susan Stoll to extend the current contract for an additional year and seconded by Chris Pittman to extend the contract. Those voting "aye" were Bohannon, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams. Brian Churchman abstained from the vote.

Ray Friedl gave a briefing on the WIA Title I youth service provider contractor, RESCARE, and based on a recommendation by the SCOWIB youth council recommended that the current contract be extended. Motion was made by Sandra James and seconded by Bill Cunningham to extend the contract. Those voting "aye" were Bohannon, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams.

Ray Friedl gave an update on the changes to the youth Incentives/Stipends policy for PY11. Approved for PY11 are incentives for achieving a high school diploma or GED in the amount of \$100.00, achieving a Career Readiness Certificate (CRC) in the amount of \$100.00, and stipends for the classroom training component of the Summer Employment Opportunities

program only in the amount of \$7.25 per hour. Motion was made by Chris Pittman and seconded by Chearlene Johnson to approve the changes and continue with the program. Those voting “aye” were Bohannan, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams.

Ray Friedl explained the Demand Occupation List that is used by BRAC spouses. He suggested that adding medical and clinical laboratory technologist to the list would be of a benefit to those individuals. Motion was made by Lisa Williams and seconded by Robert Crews. Those voting “aye” were Bohannan, Churchman, Cook, Crews, Cunningham, Davis, Denham, Gromer, James, Johnson, Lentz, Pittman, Prescott, Simpson, Stoll and Williams.

Ray Friedl gave a presentation of the On-Line Employer Registration and Services in Oklahoma Job Link.

Ray Friedl began a discussion on local one-year plan extension, budget guidance, staffing levels, performance outcomes and statewide career ready 101 site license.

Ray Friedl gave an update on recent staff activities.

There was no new business.

The next SCOWIB meeting will be October 13 in Duncan.

There being no further business, the meeting was adjourned.

Pat Beck – Secretary

Blaine H. Smith, Jr.  
Executive Director