



HOUSE *of* REPRESENTATIVES

State of Oklahoma

**VETERANS SUICIDE PREVENTION TASK FORCE
MEETING MINUTES
NOVEMBER 15, 2023, 0900
OKLAHOMA STATE CAPITOL, 4S.5
2300 N LINCOLN BLVD
OKLAHOMA CITY, OK 73105**

NOTICE OF REGULAR MEETING:

The Veterans Suicide Prevention Task Force held a regular meeting on Wednesday, November 15th, 2023, at 0900. This meeting was held at the Oklahoma State Capitol 2300 N Lincoln Blvd, Oklahoma City, OK 73105.

AGENDA:

I. CALL TO ORDER

ROLL CALL PRESENT:

Johnathon Shepherd
Amista Chambers
Colonel Lindy White
Representative Jay Steagall
Alfonso Garza
Brandi Woods-Littlejohn
Brett Martin

ROLL CALL NOT PRESENT:

Senator Paul Rosino

II. DETERMINATION OF QUORUM

A. DECLARATION OF QUORUM: YES

B. VERIFICATION OF PROPER NOTICE TO SECRETARY OF STATE AND POSTING OF THE AGENDA: YES; Notice was posted on the Secretary of State's Website on November 1st. The Notice and Agenda were posted on the Capitol building bulletin and on the House of Representative's website 24 hours before the meeting as required by the Open Meetings Act.

III. INTRODUCTION AND WELCOME TO VISITORS AND GUESTS: Personal introductions of members.



HOUSE of REPRESENTATIVES

State of Oklahoma

IV. BUSINESS:

- A. Open Meeting Act Compliance presentation, Thomas Schneider, Attorney General's Office.
- B. Opening comments from Representative Rosecrants.

- C. Nomination of a chair, Brett Martin, Seconded by Col Lindy White, vote, passed unanimous.
Nomination of vice chair, Col Lindy White by Rep Jay Steagall, seconded by Brandi Woods Littlejohn, vote passed unanimous.
Nomination of Secretary, Amista Chambers by Rep Jay Steagall, Seconded by Col. Lindy White, vote, passed unanimous.
- D. Members goals and objectives will be emailed to the chair and discussed at a later meeting.
- E. Members considered December 20th at 9am at the Capitol for the next meeting.
- F. Motion by Rep Jay Steagall to designate the 3rd Wednesday of Each month at 9 am at the Capitol for subsequent Task Force meetings, seconded by Brandi Woods-Littlejohn, vote, unanimous in favor, motion carried.

V. FINAL COMMENTS

- A. Contact information being provided to the Chair by staff attorney of Oklahoma House of Representatives.

VI. ADJOURNMENT

- A. Motion to adjourn by Chairman Brett Martin, Seconded by Brandi Woods-Littlejohn, vote, unanimous in favor, motion carried.
- B. Meeting adjourned 1049.