OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 9:59:20 AM

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Apr 15 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Criminal Justice Authority Citizens Advisory Board Special Meeting Agenda

Wednesday, April 16, 2025

11:00 AM

Kris Steele - Chairman Erin Engelke - Vice-Chair Rev. Ray Douglas - Member Leslie NesSmith - Member Ryan Haynie - Member Jeff Dismukes - Member Christine Byrd - Member Jimmy Durant - Member

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

Call To Order

Roll Call

Notice of the meeting was properly posted on April 11, 2025.

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.

Pledge of Allegiance

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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of March 12, 2025.

03-12-2025 CJA CAB Minutes

Departmental Items:

- 2. Discussion and possible action regarding monthly report and current data pertaining to OK County Detention Center from Interim Director Timmons and/or designee. Requested by Kris Steele.
- 3. Discussion regarding April focus group discussions with individuals detained in OK County Detention Center. Requested by Kris Steele.
- **4.** Discussion, review and possible action current composition and new appointments to Recruitment and Retention of Staff Subcommittee. Requested by Kris Steele.
- **5.** Discussion, review and possible action regarding current composition and new appointments to Community Relationships Subcommittee. Requested by Kris Steele.
- **6.** Discussion, review and possible action regarding current composition and new appointments to Policies and Procedures Subcommittee. Requested by Kris Steele.
- 7. Discussion, review and possible action regarding current composition and new appointments to Operations Subcommittee. Requested by Kris Steele.
- **8.** Announcement: Next Special Meeting of the Oklahoma County Criminal Justice Authority Citizens Advisory Board is Wednesday, May 14, 2025 at 11:00 a.m.

- **9.** Discussion and announcement of next scheduled meeting of the Recruitment and Retention of Staff subcommittee of the Citizens Advisory Board; Requested by Kris Steele.
- **10.** Discussion and announcement of next scheduled meeting of the Community Relationships Subcommittee of the Citizens Advisory Board; Requested by Kris Steele.
- **11.** Discussion and announcement of next scheduled meeting of the Policy and Procedures Subcommittee of the Citizens Advisory Board; Requested by Kris Steele.
- **12.** Discussion and announcement of next scheduled meeting of the Operations Subcommittee of the Citizens Advisory Board. Requested by Kris Steele.

Board Comment/General Remarks:

Adjourn