

OKLAHOMA COUNTY

*Oklahoma County Detention
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Oklahoma City, OK 73102*

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Aug 10 2026
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Maressa Treat

Criminal Justice Authority Bylaws Committee Special Meeting Agenda

Tuesday, August 11, 2026

4:00 PM

*Jim Holman - Chair
Charlie Toy - Vice-Chair
Jim Bryan - Member*

Call To Order

Roll Call

Notice of the meeting was properly posted on August 7, 2026.

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.

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of July 28, 2026.

[07-28-2026 Bylaws Minutes](#)

Departmental Items:

2. Discussion of individual sections of model bylaws and action to adopt, modify, or exclude provisions. Requested by Jim Holman, Chairman.
3. Discussion and possible action to receive proposals from counsel, the public, or committee members for additional subjects for inclusion in the bylaws including, but not limited to: contingency methods to approve claims, preliminary and time-sensitive litigation decisions, handling of personnel matters, use of personal email and electronic devices for public business, approval of contracts, acceptance of donations, public comments to the media, approval of agenda items to be considered by the Authority, and roles of subcommittees. Requested by Jim Holman, Chairman.
4. Discussion and possible action to make final recommendation to the Oklahoma County Criminal Justice Authority to adopt Bylaws as approved by committee. Requested by Jim Holman, Chairman.

Board Comment/General Remarks:

Adjourn