

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

11:54:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 29 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, October 2, 2023

1:00 PM

***Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
Chad Alexander - Trustee
Sue Ann Arnall - Trustee
James Johnson - Trustee***

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

Call To Order

Roll Call

Notice of the meeting was properly posted on September 29, 2023.

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

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of September 5, 2023.

[09-05-2023 CJA Minutes](#)

Departmental Items:

2. Approval of invoices and claims list for October 2, 2023, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

[OCCJA Financial Documents](#)
[Invoices](#)

3. Receive, accept and discuss report by Chief Executive Officer Brandi Garner and/or those persons designated by her, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority.
4. Receive, accept, and discuss report by Chief Financial Officer Chris Sherman regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority.
5. Receive, accept, and discuss report by Information Technology Director, Jeff Ama, regarding network upgrade project, with possible actions as desired by the Authority.
6. Receive, accept, and discuss report by Donna Hanson of Turn Key Health, regarding the provision of medical services at the detention center.
7. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired

by the Authority.

8. Discussion and possible action to implement a minimum raise of 2.5% for all employees of the Oklahoma County Detention Center.
9. Discussion and possible action to approve contract for legal services with Collins Zorn & Wagner to provide legal representation on behalf of Michael Hughes in Parkerson v BOCC, OCCJA & Hughes, USDC, WD Okla. No. CIV-2022-607-PRW.

[Parkerson Contract](#)

10. Discussion and possible action to approve contract for legal services with Collins Zorn & Wagner to provide legal representation on behalf of Michael Huges in Cooper v BOCC, OCCJA & Hughes, USDC, WD Okla. No. CIV-2022-1027.

[Cooper Contract](#)

11. Discussion and possible action to approve a Memorandum of Understanding with the Board of County Commissioners, on behalf of the Oklahoma County Sheriff, to provide transportation services to the detention center.

[2023 09 27 - Interlocal OCSO Transport FY24](#)

12. Discussion and possible action to approve agreement with the Oklahoma Department of Mental Health and Substance Abuse Services to provide funding for one full-time detention officer to support full time behavior health services provided by the Department, with priority to individuals receiving competency restoration services.
13. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2023 is on Monday, November 06, 2023, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Executive Session

Recess into executive session

14. To enter into executive session pursuant to 25 O.S. 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Kizzy Simms v. Oklahoma County Criminal Justice Authority et al, Case No. CJ-2023-1421 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
15. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in

confidential communications between the public body and its attorney concerning a pending investigation into the daily cost of incarceration and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

16. To enter into executive session pursuant to 25 O.S. 307 (B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation into inmate access to counsel and the courts and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

Return from executive session

17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Kizzy Simms v. Oklahoma County Criminal Justice Authority et al, Case No. CJ-2023-1421 and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.
18. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation into the daily cost of incarceration and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington.
19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation into inmate access to counsel and the courts and where on advice of its attorney, the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Aaron Etherington, ADA.

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.

Adjourn