

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Criminal Justice Authority Meeting Minutes

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

Present 5 - Joe M. Allbaugh, County Commissioner Myles Davidson, Sue Ann Arnall, Chad Alexander, and James Johnson

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.

Davidson moved, Johnson seconded, to approve. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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.

Davidson moved, Alexander seconded, to approve. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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.

No action

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.

No action

5. Receive, accept, and discuss report by Information Technology Director, Jeff Ama, regarding network upgrade project, with possible actions as desired by the Authority.

No action

6. Receive, accept, and discuss report by Donna Hanson of Turn Key Health, regarding the provision of medical services at the detention center.

No action

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.

No action

8. Discussion and possible action to implement a minimum raise of 2.5% for all employees of the Oklahoma County Detention Center.

Davidson moved, Alexander seconded, to accept the 2.5% from the County as well as the 5% which excludes administrative staff and takes care of lieutenants and below, and detention officers The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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.

Davidson moved, Johnson seconded, to approve items 9 & 10. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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

Allbaugh moved, Johnson seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 4 - Allbaugh, County Commissioner Davidson, Alexander, and Johnson

No: 1 - Arnall

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.

No action

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.

No action

Board Comment/General Remarks

No New Business

Executive Session

Recess into executive session

Davidson moved, Alexander seconded, to recess at 2:29 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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.

This Executive Session was table.to the Criminal Justice Authority due back on 11/6/2023

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

Davidson moved, Alexander seconded, to return at 3:03 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

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.

No action

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.

Alexander moved, Davidson seconded, to defer to next meeting. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

- 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.

No action

Citizen Participation:

Christopher Johnston was called to speak

Volare Scott was called to speak

Jodie Poplin was called to speak

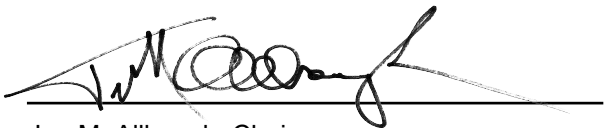
Michael Washington was called to speak

Adjourn

Alexander moved, Johnson seconded, to adjourn at 3:06 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, County Commissioner Davidson, Arnall, Alexander, and Johnson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

