OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 12:33:36 PM

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Sep 12 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Criminal Justice Authority Special Meeting Agenda

Monday, September 15, 2025

1:30 PM

Steven Buck - Chair
AJ Griffin - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Shelly Perkins - Trustee
Jim Holman - Trustee

https://www.youtube.com/@oklahomacounty4775

Call To Order

Roll Call

Notice of the meeting was properly posted on September 10, 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 actions to approve meeting minutes of August 18, 2025.

08-18-2025 CJA Minutes

Departmental Items:

- 2. Receive, accept and discuss report by Interim Chief Executive Officer Paul Timmons and/or those persons designated by him, 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. Requested by Interim Chief Executive Officer Paul Timmons.
- 3. 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. Requested by Interim Chief Executive Officer Paul Timmons.
- 4. Discussion and possible action to ratify approval of invoices and claims list for August 18, 2025. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Interim Chief Executive Officer Paul Timmons.

AR Aging Summary as of August 31, 2025
Income Statement August 2025
Income Statement Summary for August 2025
Invoice Claims List September 15, 2025
Invoice, September 15, 2025
Payroll for September 2025

- Feceive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Steven Buck.
- 6. Discussion and possible action to ratify a Consulting Services Agreement between the Oklahoma County Criminal Justice Authority and Christine Cave of Employers Legal Resource Center for the provision of investigation and consulting services. Requested by Chairman Steven Buck.

Signed Contract

- 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. Requested by Interim Chief Executive Officer Paul Timmons.
- 8. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, October 13,2025, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.
- **9.** Discussion and possible action to select a date for a special meeting of the Oklahoma County Criminal Justice Authority. Requested by Chairman Steven Buck.

Board Comment/General Remarks:

Executive Session

Recess into executive session

- 10. To enter executive session pursuant to 25 OS 2021 §307 (B)(4) to engage in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Ta'vion Murphy v. Oklahoma County Detention Center, et al, CIV-2022-525-SLP 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 Rod Heggy, Assistant District Attorney.
- 11. To enter executive session pursuant to 25 OS 2021 §307 (B)(4) to engage in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Campbell v. Oklahoma County Criminal Justice

Authority, et al, CIV-22-399-R 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 Carri Remillard, Assistant District Attorney.

- 12. To enter executive session pursuant to 25 OS 2021 §307 (B)(4) to engage in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Graham v. Oklahoma County Criminal Justice Authority, et al, CIV-23-276-HE 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 Carri Remillard, Assistant District Attorney.
- 13. To enter executive session pursuant to 25 OS 2021 §307 (B)(4) to engage in confidential communications between the public body and its attorney regarding a pending investigation of a threat of workplace violence occurring on August 14, 2025 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 the investigation in the public interest. Requested by Carri Remillard, Assistant District Attorney.
- 14. To enter into executive session pursuant to 25 O.S. 2021 §307 (B)(1) to engage in confidential communications regarding the employment or appointment of the Interim Chief Executive Officer Paul Timmons. Requested by Chairman Steven Buck.

Return from executive session

- 15. Action regarding in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Ta'vion Murphy v. Oklahoma County Detention Center, et al, CIV-2022-525-SLP 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 Rod Heggy, Assistant District Attorney.
- 16. Action regarding in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Campbell v. Oklahoma County Criminal Justice Authority, et al, CIV-22-399-R 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 Carri Remillard, Assistant District Attorney.
- 17. Action regarding in confidential communications between the public body and its attorney regarding a pending investigation, claim or action in Graham v. Oklahoma County Criminal Justice Authority, et al, CIV-23-276-HE 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 Carri Remillard, Assistant District Attorney.
- **18.** Action regarding in confidential communications between the public body and its attorney regarding a pending investigation of a threat of workplace violence occurring

on August 14, 2025 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 the investigation in the public interest. Requested by Carri Remillard, Assistant District Attorney.

19. Action regarding in confidential communications regarding the employment or appointment of the Interim Chief Executive Officer Paul Timmons. Requested by Chairman Steven Buck.

Adjourn