

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, June 10, 2024

1:00 PM

*Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Shelly Perkins - Trustee*

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

Call To Order

Roll Call

Present 6 - Joe M. Allbaugh, Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, and Shelly Perkins

Notice of the meeting was properly posted on June 7, 2024.

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

No Citizen Participation

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of May 13, 2024.

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

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

Departmental Items:

2. 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.

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

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

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.

Buck moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

4. Approval of invoices and claims list for June 10, 2024, 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, Perkins seconded, to approve. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

5. Discussion and possible action to ratify notice of voluntary termination of contract for food services with Summit Food Service to be effective June 30, 2024. Presented by Chris Sherman, Chief Financial Officer.

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

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

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

Davidson moved, Buck seconded, to receive. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

7. Discussion and possible action to approve Consulting Services Agreement with Avansic, Inc. for forensic analysis and data recovery services. Amount of contract not to exceed \$20,000. Presented by Jeff Ama, Information Technology Director.

No action

8. 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.

Buck moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

9. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, July 8, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

No New Business

Executive Session

Recess into executive session

Johnson moved, Buck seconded, to recess at 1:02 p.m. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

10. 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 against the City of Oklahoma City for the housing of municipal prisoners 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.
11. To enter into executive session pursuant to 25 O.S. 307(B)(11)(1)-(3) to engage in discussion of information technology that (1) identifies design or functional schematics that demonstrate the relationship or connections between devices or systems; (2) system configurations; and/or (3) security monitoring and response equipment placement and configuration. Requested by Aaron Etherington, ADA.

Return from executive session

Buck moved, Davidson seconded, to return at 1:41 p.m. The motion carried by the following vote:

Aye: 6 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, and Perkins

Absent: 1 - Avery

12. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against the City of Oklahoma City for the housing of municipal prisoners 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.

Davidson moved, Scobey seconded, to formerly reject the \$700, 000 offer to house over 10,000 people per year. The motion carried by the following vote:

Aye: 5 - Allbaugh, Buck, County Commissioner Davidson, Johnson, and Perkins

Absent: 1 - Scobey

Abstain: 1 - Avery

13. Action regarding in discussion of information technology that (1) identifies design or functional schematics that demonstrate the relationship or connections between devices or systems; (2) system configurations; and/or (3) security monitoring and response equipment placement and configuration. Requested by Aaron Etherington, ADA.

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

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, and Avery

Adjourn

Buck moved, Davidson seconded, to adjourn at 2:58 p.m. The motion carried by the following vote:

Aye: 7 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins,
and Avery

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board