

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Tuesday, September 5, 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 7 - Joe M. Allbaugh, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Sue Ann Arnall, Chad Alexander, James Johnson, and Derrick Scobey

Notice of the meeting was properly posted on September 1, 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 August 7, 2023.

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

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

Departmental Items:

2. Approval of invoices and claims list for September 5, 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: 6 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, and Scobey

Abstain: 1 - 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.

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

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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 Sgt. Christina Locke-Leniger and Ronnie Aldridge, Environmental Health and Fire Safety Director, regarding cell renovation with possible actions as desired by the Authority.

No action

7. Discussion and possible action to approve implementation of an educational and safety program to educate detainees on the dangers of opioids, and in particular fentanyl, the signs of overdose, and the use of Narcan. Program will include distribution of Narcan after receiving education. This program has been identified as a "best practice" by the National Commission on Correctional Healthcare (NCCHC).

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

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

No action

9. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2023 is on Monday, October 2, 2023, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Recess into executive session

Alexander moved, Johnson III seconded, to recess at 1:42 p.m. The motion carried by the following vote:

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

20. 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 by Ajoa Milton EEOC Charge No. 564-2023-00719 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.
21. 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 Angela Leedy v. Oklahoma County Criminal Justice Authority et al, Case No. CIV-23-295-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.

22. 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.

Return from executive session

Johnson III moved, Alexander seconded, to return at 2:55 p.m. The motion carried by the following vote:

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

25. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Ajoa Milton EEOC Charge No. 564-2023-00719 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.

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

Aye: 6 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, and Johnson

Abstain: 1 - Scobey

26. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Angela Leedy v. Oklahoma County Criminal Justice Authority et al, Case No. CIV-23-295-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.

No action

27. 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.

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

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

Citizen Participation:

**Jodie Poplin
Christopher Johnston**

Adjourn

Johnson moved, Johnson III seconded, to adjourn at 2:27 p.m. The motion carried by the following vote:

Aye: 7 - Allbaugh, Sheriff Johnson III, County Commissioner Davidson, Arnall,
Alexander, Johnson, and Scobey

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board