

OKLAHOMA COUNTY

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

12:08:46 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 08 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Tuesday, November 12, 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
AJ Griffin - Trustee
Melissa Markel - Trustee

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

Call To Order

Roll Call

Notice of the meeting was properly posted on November 8, 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

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 October 7, 2024.

[10-07-2024 CJA Minutes](#)

Departmental Items:

2. Discussion and possible action regarding the dates and times of the 2025 Regular Scheduled meetings for the Criminal Justice Authority. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

[2025 Criminal Justice Authority Schedule of Meetings](#)

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. Approval of invoices and claims list for November 12, 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.

[Payroll October 2024](#)

[Invoices 1 of 2, November 12, 2024](#)

[FY 25 Budget vs Actual](#)

[Invoices 2 of 2, November 12, 2024](#)

[Income Statement Summary for October 2024](#)

[Income Statement October 2024](#)

[Invoice Claims List November 12, 2024](#)

6. Discussion and possible action to approve Change Endorsement to Worker's Compensation Insurance policy to provide required coverage for new medical staff employees. Presented by Chris Sherman, Chief Financial Officer.

[Item 5a Endorsement Letter](#)

[Item 5b Change Endorsement](#)

[Item 5c Invoice](#)

7. Discussion and possible action to approve Memorandum of Understanding with the Oklahoma Department of Mental Health and Substance Abuse Services to provide opioid overdose training and overdose reversal kits. Presented by Chris Sherman, Chief Financial Officer.

[Item ODMHSAS MOU](#)

8. Discussion and possible action to approve Memorandum of Understanding with the Oklahoma State Bureau of Investigation for Livescan fingerprinting equipment. Presented by Chris Sherman, Chief Financial Officer.

[Item OSBI MOU](#)

9. Discussion and possible action to approve, contract, decline, revise, renew or replace and receive reports regarding status of pharmacy services. Presented by Chris Sherman, Chief Financial Officer.
10. Discussion and possible action to approve, contract, decline, revise, renew, issue letter(s) of policy, replace or receive reports regarding status of in jail competency restoration services by anyone including but not limited to the Oklahoma Department of Mental Health and Substance Abuse Services. Presented by Chris Sherman, Chief Financial Officer.
11. Discussion and possible action to approve, contract, decline, revise, renew, issue, replace or receive reports regarding mental health services RFPs and other instruments. Presented by Chris Sherman, Chief Financial Officer.
12. Discussion and possible action regarding a contract or other relationship with Integrity Communications Solutions regarding experimental Biometric Life Detections Systems, including testing and pilot projects. Presented by Chris Sherman, Chief Financial

Officer.

13. 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.
14. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, December 9, 2024 , 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

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, claim or action against the Department of Mental Health and Substance Abuse Services arising out of jail-based competency treatment services 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 conduct a pending investigation, litigation, or proceeding in the public interest.
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, claim or action in Oklahoma County Criminal Justice Authority v. State of Oklahoma, CV-2024-2088, 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.
17. 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 Cooper v. Oklahoma County Criminal Justice Authority, et al, CIV-24-1056-PRW 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. 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 Estate of Slavins v. Oklahoma County Criminal Justice Authority, et al, CIV-24-575-D 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.

19. 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 Estate of Avalar v. Oklahoma County Criminal Justice Authority, et al, CIV-24-90-D 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.
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 in Estate of Davis v. Oklahoma County Criminal Justice Authority, et al, CIV-23-780-J 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.
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 Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority, et al, CIV-23-114-W 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.
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 Estate of Brad Lane v. Oklahoma County Criminal Justice Authority, et al, CIV-23-5-D 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.
23. 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 Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al, CIV-22-665-JD 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.
24. 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 Altstatt v. Oklahoma County Criminal Justice Authority, et al, CIV-22-811-D 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.
25. 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 Chandra Graham v Oklahoma County Criminal

Justice Authority, CIV-2023-276-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 Aaron Etherington, ADA.

26. 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 Ta'Vion Murphy v Oklahoma County Criminal Justice Authority, 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 Aaron Etherington, ADA.
27. 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 Earl Taulbee, JTC-2024-7, 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

28. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against the Department of Mental Health and Substance Abuse Services arising out of jail-based competency treatment services 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.
29. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Oklahoma County Criminal Justice Authority v. State of Oklahoma, CV-2024-2088, 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.
30. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Cooper v. Oklahoma County Criminal Justice Authority, et al, CIV-24-1056-PRW 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.
31. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Slavins v. Oklahoma County Criminal Justice Authority, et al, CIV-24-575-D and whereon 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.
32. Action regarding in confidential communications between the public body and its

attorney concerning a pending investigation, claim or action in Estate of Avalar v. Oklahoma County Criminal Justice Authority, et al, CIV-24-90-D 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.

- 33.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Davis v. Oklahoma County Criminal Justice Authority, et al, CIV-23-780-J 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.
- 34.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority, et al, CIV-23-114-W 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.
- 35.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Brad Lane v. Oklahoma County Criminal Justice Authority, et al, CIV-23-5-D 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.
- 36.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Jazmine Miller v. Oklahoma County Criminal Justice Authority, et al, CIV-22-665-JD 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.
- 37.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. Oklahoma County Criminal Justice Authority, et al, CIV-22-811-D 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.
- 38.** Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Chandra Graham v Oklahoma County Criminal Justice Authority, CIV-2023-276-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 Aaron Etherington, ADA.
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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.

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Adjourn