

OKLAHOMA COUNTY

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

12:15:37 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 10 2026
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, April 13, 2026

1:30 PM

Jim Holman - Chair
Brad Hawley - Vice-Chair
Ashleigh Robinson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Steve Buck - Trustee
Paul Foster - Trustee

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

Call To Order

Roll Call

Notice of the meeting was properly posted on April 10, 2026.

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 April 2, 2026.

[04-02-2026 CJA Minutes](#)

Departmental Items:

2. Receive, accept and discuss report by Jail Administrator Tim Kimrey 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 Tim Kimrey, Jail Administrator.
3. Discussion and possible action to recognize employees with the Lifesaving Award for Professional Responders in recognition of heroic service to the Oklahoma County Criminal Justice Authority. Requested by Tim Kimrey, Jail Administrator.
4. Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.
5. Discussion and possible action to approve invoices and claims list for April 13, 2026. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim Kimrey, Jail Administrator.

[AR Aging Summary as of March 31, 2026](#)

[Income Statement March 2026](#)

[Invoice Claims List April 13, 2026](#)

[Invoices April 13,2026 - Agenda](#)

[Payroll for April 2026](#)

[Income Statement Summary for March 2026](#)

6. Discussion and possible action to receive the report and presentation from McDaniel Consulting Group regarding evaluation of processes and operations of the Oklahoma County Detention Center. Requested by Chairman Jim Holman.
7. Discussion and possible action to approve Resolution 2026-1309 for the creation of the Finance Committee of the Oklahoma County Criminal Justice Authority to assist with development and oversight of the budget, revenues, and expenditures of the Authority and to designate committee members thereof. Requested by Chairman Jim Holman.
[#7 Finance Committee Resolution Final 040826](#)
8. Discussion and possible action to approve Resolution 2026-1310 for the creation of the Bylaws Committee of the Oklahoma County Criminal Justice Authority to assist with drafting bylaws for adoption by the Authority and to designate committee members thereof. Requested by Chairman Jim Holman.
[#8 Bylaw Committee Resolution](#)
9. Discussion and possible action to amend contract between Benchmark and the Oklahoma County Criminal Justice Authority. Contract amendment allows supplementation of the items offered for purchase through the inmate commissary with a percentage of the revenue to be shared with the Authority. Contract amendment is anticipated to increase revenues that can be used to support Detention Center functions. Requested by Tim Kimrey, Jail Administrator.
[#9 Benchmark Addendum March 2026 v 3](#)
10. Discussion and possible action to approve Site-Based Learning Affiliation Agreement with Capella University. Requested by Tim Kimrey, Jail Administrator.
[#10 Cappella Univ](#)
11. Discussion and possible action to approve Memorandum of Understanding between the Urban League of Greater Oklahoma City and the Oklahoma County Criminal Justice Authority for the provision of retry programming for inmates of the Detention Center. Requested by Tim Kimrey, Jail Administrator.
[#11 Oklahoma County Detention Ctr-ULOKC MOU](#)
12. Discussion and possible action to approve Resolution 2026-1314 Choice of Litigation Forum. Requested by Chief Legal Counsel, Aaron Etherington.
[#12 Case Removal Resolution](#)
13. Receive, 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 Jim Holman.

14. 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 Tim Kimrey, Jail Administrator.
15. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, May 11, 2026, 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

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 Estate of Gregory Davis v. Board of County Commissioners, et al, CIV-2023-780-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, Chief Legal Counsel.
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 Miller v. Oklahoma County Criminal Justice Authority v. State of Oklahoma, 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, Chief Legal Counsel.
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 Doe v. Oklahoma County Criminal Justice Authority, CJ-2025-7000, 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, Chief Legal Counsel.
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 Lane v. Oklahoma County Criminal Justice Authority, CIV-2023-005-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, Chief Legal Counsel.

20. To enter into executive session pursuant to 25 O.S. 307 (B)(1) to engage in confidential communications regarding the employment of the Jail Administrator, an individual salaried public employee, including possible discussion of entering into an employment agreement that may include contractual obligations, salary considerations, establishment of performance incentives, and fringe benefits. Requested by Trustee Steven Buck.

Return from executive session

21. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Gregory Davis v. Board of County Commissioners, et al, CIV-2023-780-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, Chief Legal Counsel.
22. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Miller v. Oklahoma County Criminal Justice Authority v. State of Oklahoma, 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, Chief Legal Counsel.
23. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Doe v. Oklahoma County Criminal Justice Authority, CJ-2025-7000, 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, Chief Legal Counsel.
24. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Lane v. Oklahoma County Criminal Justice Authority, CIV-2023-005-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, Chief Legal Counsel.
25. Action regarding confidential communications regarding the employment of the Jail Administrator, an individual salaried public employee, including possible discussion of entering into an employment agreement that may include contractual obligations, salary considerations, establishment of performance incentives, and fringe benefits. Requested by Trustee Steven Buck.

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.

Adjourn