

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, December 8, 2025

1:30 PM

*Jim Holman - Chair
Derrick Scobey - Vice-Chair
Ashleigh Robinson - Trustee
Myles Davidson - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Brad Hawley - Trustee*

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

Call To Order

Roll Call

Present 6 - Jim Holman, Sheriff Tommie Johnson III, James Johnson, Ashleigh Robinson, County Commissioner Myles Davidson, and Brad Hawley

Notice of the meeting was properly posted on December 5, 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:

Sean Cummings was called to speak

Christopher Johnston was called to speak

Jodie Poplin was called to speak

Mark Faulk was called to speak

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of November 10, 2025.

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

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

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.

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

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

3. 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.

Hawley moved, Davidson seconded, to receive. The motion carried by the

following vote:

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

4. Discussion and possible action to approve invoices and claims list for December 8, 2025. 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.

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

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

5. 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.

No action

6. Discussion and possible action to nominate and elect a trustee to serve as Vice Chairperson for the remainder of the term ending June 30, 2026. In accordance with Article VII, Section 3 of the Trust Indenture, the Vice Chairperson may not be an elected official. Requested by Chairman Jim Holman.

Johnson III moved, Robinson seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

7. Discussion and possible action to ratify contract with MGT Impact Solutions, LLC to perform analysis of jail revenues and expenditures. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

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. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

9. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, January 12, 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

Davidson moved, Johnson III seconded, to recess at 2:19 p.m. The motion carried by the following vote:

Aye: 6 - Holman, Sheriff Johnson III, Johnson, Robinson, County Commissioner Davidson, and Hawley

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 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 Rod Heggy, Assistant District Attorney.
11. 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, 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 Rod Heggy, Assistant District Attorney.

Return from executive session

Davidson moved, Hawley seconded, to return at 3:14 p.m. The motion carried by the following vote:

Aye: 6 - Holman, Johnson, Robinson, County Commissioner Davidson, Hawley, and Anderson

Aye: 6 - Holman, Johnson, Robinson, County Commissioner Davidson, Hawley, and Anderson

12. 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 Rod Heggy, Assistant District Attorney.

Davidson moved, Johnson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Johnson, Robinson, County Commissioner Davidson, Hawley, and Anderson

13. Action regarding 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, 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 Rod Heggy, Assistant District Attorney.

Davidson moved, Johnson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Johnson, Robinson, County Commissioner Davidson, Hawley, and Anderson

Adjourn

Davidson moved, Johnson seconded, to adjourn at 3:16 p.m. The motion carried by the following vote:

Aye: 6 - Holman, Johnson, Robinson, County Commissioner Davidson, Hawley, and Anderson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board