

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Friday, January 24, 2025

1:30 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

Present 5 - Joe M. Allbaugh, Steven Buck, James Johnson, Taylor Broyles, and Jim Anderson

Notice of the meeting was properly posted on January 21, 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: “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 January 13th and 21st, 2025.

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

Aye: 3 - Buck, Broyles, and Anderson

Abstain: 2 - Allbaugh, and Johnson

Board Comment/General Remarks

Executive Session

Recess into executive session

Buck moved, Johnson seconded, to recess at 1:43 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, Buck, Johnson, Broyles, and Anderson

2. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by Rod Heggy, ADA.
3. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee

or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by Rod Heggy, ADA.

4. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to discuss the job description for the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel and creation of a subcommittee of the Trustees to manage the hiring process, as needed. Requested by Rod Heggy, ADA.
5. To enter executive session pursuant to 25 O.S.2021, §307(B)(1), to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by Rod Heggy, ADA.
6. To enter executive session pursuant to 25 OS §307 (B)(4) to consider a pending investigation, claim or action such as settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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, ADA.

Return from executive session

Buck moved, Johnson seconded, to return at 2:16 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, Buck, Johnson, Broyles, and Anderson

7. Action regarding to discuss the employment of the Jail Administrator, an individual salaried employee. Title 25, Section 307(B)(1) of the Open Meetings Act allows public bodies to go into executive session for the purpose of “discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Requested by Rod Heggy, ADA.

No action on items 7-11

8. Action regarding to discuss the job description for the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel and creation of a subcommittee of the Trustees to manage the hiring process, as needed. Requested by Rod Heggy, ADA.
9. Action regarding to consider or to appoint an interim Jail Administrator or Administrators, individual salaried employee or employees, and hiring of other personnel as necessary. Requested by Rod Heggy, ADA.
10. Action regarding to discuss the employment of a new Jail Administrator or Administrators, individual salaried employee or employees, the engagement of a search firm or consultant, and hiring of other personnel. Requested by Rod Heggy, ADA.
11. Action regarding to consider a pending investigation, claim or action such as settlement by contract with the City of Oklahoma City, and its Police Department, because the public body, with the advice of its attorney, 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, ADA.

Adjourn

Buck moved, Johnson seconded, to adjourn at 2:17 p.m. The motion carried by the following vote:

Aye: 5 - Allbaugh, Buck, Johnson, Broyles, and Anderson

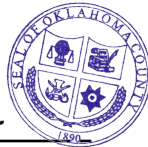
CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board