

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

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

Present 9 - Joe M. Allbaugh, Steven Buck, Sheriff Tommie Johnson III, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, Melissa Markel, and District 3 - Chief Deputy Paul Foster

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:

Michael Washington was called to speak

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of October 7, 2024.

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

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

Roll Call

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).

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

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

Roll Call Jim Anderson entered the meeting at 2:50 p.m.

Present 9 - Joe M. Allbaugh, Steven Buck, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, Melissa Markel, Jim Anderson, and District 3 - Chief Deputy Paul Foster

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

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

Aye: 8 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

Abstain: 1 - Markel

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

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

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

No action

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.

No action

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.

No action

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.

No action

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

No New Business

Executive Session

Recess into executive session

Buck moved, Foster seconded, to recess at 1:01 p.m. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, Scobey, Johnson, Perkins, Griffin, Markel, and District 3 - Chief Deputy Foster

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 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

Johnson moved, Markel seconded, to return at 2:09 p.m. The motion carried by the

following vote:

Aye: 9 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Markel

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.

Markel moved, Davidson seconded, to adopt the letter and send it. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

Davidson moved, Markel seconded, to terminate the MOU. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

No action

Davidson moved, Perkins seconded, to appeal against the state as discussed. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

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.

No action

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.

No action

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.

No action

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.

No action

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.

No action

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.

No action

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.

No action

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.

No action

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.

No action

- 39.** Action regarding 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.

No action

- 40.** Action regarding 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.

No action

Adjourn

Griffin moved, Johnson seconded, to adjourn at 3:30 p.m. The motion carried by the following vote:

Aye: 9 - Allbaugh, Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, Markel, and Anderson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board