OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 11:38:09 AM

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Nov 19 2025 Maressa Treat, County Clerk, Okla. Cnty.



Marussa Theat

Criminal Justice Authority Citizens Advisory Board Special Meeting Agenda

Tuesday, November 25, 2025

10:30 AM

Erin Engelke - Chair Ferlin Kearns - Vice-Chair DesJean Jones - Member Jeff Dismukes - Member Christine Byrd - Member Jimmy Durant - Member

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

Call To Order

Roll Call

Notice of the meeting was properly posted on November 19, 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 action regarding the minutes of September 23rd, November 3rd, & November 17th, 2025.

09-23-2025 CJA CAB Minutes
11-03-2025 CJA CAB Minutes NO QUORUM
11-17-2025 CJA CAB Minutes NO QUORUM

Departmental Items:

- 2. Discussion and possible action regarding scheduling a special meeting of the Policy and Procedures subcommittee of the Criminal Justice Authority Citizens Advisory Board. Requested by Erin Engelke, Chairwoman.
- 3. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled meetings for the Criminal Justice Authority Citizens Advisory Board. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.
 - 2026 Criminal Justice Authority Citizens Advisory Board Schedule of Meetings
- **4.** Discussion and possible action regarding monthly report and current data pertaining to Oklahoma County Detention Center from designee. Requested by Erin Engelke, Chairwoman.
- **5.** Discussion and possible action regarding scheduling focus group within the Oklahoma County Detention Center. Requested by Erin Engelke, Chairwoman.

- 6. Discussion and possible action regarding scheduling a special meeting of the Community Relationships subcommittee of the Criminal Justice Authority Citizens Advisory Board. Requested by Erin Engelke, Chairwoman.
- 7. Discussion and possible action regarding scheduling a special meeting of the Finance and Operations subcommittee of the Criminal Justice Authority Citizens Advisory Board. Requested by Erin Engelke, Chairwoman.
- 8. Discussion and possible action regarding scheduling a special meeting of the Recruitment and Retention subcommittee of the Criminal Justice Authority Citizens Advisory Board. Requested by Erin Engelke, Chairwoman.
- **9.** Discussion and possible action regarding members of the Board that do not reside in Oklahoma County. Requested by Ferlin Kearns.

Board Comment/General Remarks:

Adjourn