

OKLAHOMA COUNTY

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

11:38:41 AM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Nov 03 2023
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, November 6, 2023

1:00 PM

***Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
Chad Alexander - Trustee
Sue Ann Arnall - Trustee
James Johnson - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Notice of the meeting was properly posted on November 3, 2023.

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 October 2, 2023.

[10-02-2023 CJA Minutes](#)

Departmental Items:

2. Approval of invoices and claims list for November 6, 2023, 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.

[Income Statement September 2023](#)

[Income Statement Summary for September 2023](#)

[Invoice Claims List](#)

[Invoices November 6](#)

[Payroll for October 2023](#)

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.
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.
5. Receive, accept, and discuss report by Information Technology Director, Jeff Ama, regarding network upgrade project, with possible actions as desired by the Authority.

[OMES SOW](#)

6. 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.
7. Discussion and possible action to approve Statement of Work with Office of Management Enterprise Services to provide redundant circuit and necessary upgrades and maintenance thereof for use by the Detention Center. Presented by Jeff Ama.
8. Discussion and possible action to approve a Memorandum of Understanding with the Board of County Commissioners, on behalf of the Oklahoma County Sheriff, to provide transportation services to the detention center.

[Interlocal OCSO Transport FY24](#)

9. Discussion and possible action to approve Resolution No. 2023-4626 setting the cost of incarceration for the Oklahoma County Detention Center for 2023-2024. Presented by Chris Sherman.
10. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2023 is on Monday, December 4, 2023, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.
11. Discussion and possible action regarding the dates and times of the 2024 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).

[2024 Criminal Justice Authority Schedule of Meetings](#)

12. Discussion and possible action to direct staff to make a request to the Board of County Commissioners for ARPA funding in the amount of \$1.5 million for remodeling the receiving area of the detention center.

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

13. 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 into the daily cost of incarceration 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.

14. 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 Bond v. Oklahoma County Criminal Justice Authority, 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.
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 in Coffman v. Oklahoma County Criminal Justice Authority, et al., CJ-2022-4844 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 into the daily cost of incarceration 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

Return from executive session

17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation into the daily cost of incarceration 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.
18. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Bond v. Oklahoma County Criminal Justice Authority, 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.
19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Coffman v. Oklahoma County Criminal Justice Authority, et al., CJ-2022-4844 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.
20. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation into the daily cost of incarceration 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

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