

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

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

Present 6 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Sue Ann Arnall, Chad Alexander, and Derrick Scobey

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.

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

Aye: 6 - Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

Abstain: 1 - Buck

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.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

No action

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.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

Scobey moved, Alexander seconded, to table until the December meeting of the trust. Jim Anderson appeared on behalf of Sheriff Tommie Johnson III. The motion carried by the following vote:

Aye: 5 - Buck, County Commissioner Davidson, Alexander, Johnson, and Scobey

No: 1 - Arnall

Abstain: 1 - Sheriff Johnson III

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.

No action

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.

No action

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).

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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.

Alexander moved, to approve. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

No Board Comment/General Remark

No New Business

Executive Session

Recess into executive session

Johnson moved, Davidson seconded, to recess at 2:35 p.m. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Arnall, Alexander, Johnson, and Scobey

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

Jim Anderson entered the meeting at 2:59.

Return from executive session

Alexander moved, Davidson seconded, to return at 2:59 p.m. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Arnall, Alexander, Johnson, Anderson, and Scobey

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.

No action

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.

Davidson moved, Alexander seconded, to approve \$6,000 in depositions in this case. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Arnall, Alexander, Johnson, Anderson, and Scobey

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.

Davidson moved, Alexander seconded, to approve \$5,000 for depositions and to engage in outside counsel. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Arnall, Alexander, Johnson, Anderson, and Scobey

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

No action

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.

James Johnson in at 1:04

Judge Truong was called to speak

Michael Washington was called to speak

Jess Eddy was called to speak number 8 & 12

Tina Taylor was called to speak

Bob Ravitz was called to speak

Present 7 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Sue Ann Arnall, Chad Alexander, James Johnson, and Derrick Scobey

Adjourn

at 3:02 p.m.

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board