

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Friday, May 8, 2026

2:00 PM

***Jim Holman - Chair
Brad Hawley - Vice-Chair
Ashleigh Robinson - Trustee
Derrick Scobey - Trustee
Paul Foster - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Charlie S. Toy - Trustee***

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

Call To Order

Roll Call

Present 7 - Jim Holman, Brad Hawley, Sheriff Tommie Johnson III, Ashleigh Robinson, Derrick Scobey, Charlie Toy, and County Commissioner Paul Foster

Notice of the meeting was properly posted on May 4, 2026.

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 April 28, 2026.

Foster moved, Hawley seconded, to approve. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

Departmental Items:

2. Receive, accept and discuss report by Jail Administrator Tim Kimrey and/or those persons designated by him, 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. Requested by Tim Kimrey, Jail Administrator.

No action

3. Discussion and possible action to recognize employees with the Lifesaving Award for Professional Responders in recognition of heroic service to the Oklahoma County Criminal Justice Authority. Requested by Tim Kimrey, Jail Administrator

No action

4. Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.

No action

5. Discussion and possible action to approve invoices and claims list for May 8, 2026. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim Kimrey, Jail Administrator.

Hawley moved, Foster seconded, to approve. The motion carried by the following

vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

6. Discussion and possible action to approve revised Estimate of Needs for fiscal year 2026-2027. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

7. Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Jim Holman.

No action

8. 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. Requested by Tim Kimrey, Jail Administrator.

No action

9. Discussion and possible action to approve Addendum to lease agreement between the Oklahoma County Criminal Justice Authority and ImageNet Consulting, LLC. Requested by Tim Kimrey, Jail Administrator.

No action

10. Discussion and possible action to ratify employee raises instituted by the Jail Administrator and within the scope of his authority on January 9, 2026, which became effective January 21, 2026, to render moot the legal issues raised by Neal Center for Justice, Inc. vs. Holman, amended as Neal v. Holman, Oklahoma County Case No. CV-2026-837 and in exchange for the Plaintiff's agreement of dismissal of the action. Requested by Trustee Derrick Scobey.

No action

11. Discussion and possible action to approve Resolution No. 2026-1779 approving settlement of the Estate of Lane v. Oklahoma County Criminal Justice Authority, CIV-2023-005-D and authorizing legal counsel to enter a stipulated Judgment. Requested by Aaron Etherington, Chief Legal Counsel.

No action

12. Discussion and possible action to accept the notice of termination of the Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Oklahoma County Sheriff. Requested by Chairman Jim Holman.

Jim Holman exits at 4:59pm

Jim Holman enters at 5:01pm

Mark Faulk was called to speak

Robinson moved, Hawley seconded, to recess at 3:27 p.m. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

Robinson moved, Hawley seconded, to return at 4:05 p.m. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

Scobey moved, Holman seconded, to action to postpone until the next meeting if desired. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

13. Discussion and possible action to receive information and position of the Oklahoma County District Attorney to the possibility of the Oklahoma County Criminal Justice Authority voluntarily assuming greater responsibilities for inmate transportation than currently exists under the Trust Indenture. Requested by Chairman Jim Holman.

No action

14. Discussion and possible action to receive information and position of the Oklahoma County Public Defender to the possibility of the Oklahoma County Criminal Justice Authority voluntarily assuming greater responsibilities for inmate transportation than currently exists under the Trust Indenture. Requested by Chairman Jim Holman.

Sean Cummings was called to speak

15. Discussion and possible action to receive information and position of community stakeholders to the possibility of the Oklahoma County Criminal Justice Authority voluntarily assuming greater responsibilities for inmate transportation than currently exist under the Trust Indenture. Requested by Chairman Jim Holman.

No action

16. Discussion and possible action regarding amending the Trust Indenture. The amendment should include, but may not be limited to, the removal of Article IV, (7)(d) and any other referenced prohibitions for the Criminal Justice Authority related to the provision of detainee courthouse transportation. The final document should ensure that the CJA is not restricted by the trust indenture to perform all detainee transportation, including detainee courthouse transportation. Requested by Sheriff Tommie Johnson III.

Robinson moved, Hawley seconded, to action to postpone until the next meeting. The motion carried by the following vote:

Aye: 5 - Hawley, Robinson, Scobey, Toy, and County Commissioner Foster

Abstain: 2 - Holman, and Sheriff Johnson III

17. Discussion and possible action regarding the acceptance, modification, and/or the amendment of the attached Memorandum of Understanding between the Board of County Commissioners, the Oklahoma County Sheriff's Office, and the Oklahoma

County Criminal Justice Authority for the provision of operating the court holding facility on the 11th floor of the courthouse. This MOU is set for an amount of \$340,261.89, which is the exact expense related to salaries, FICA, retirement, and health benefits for the four (4) personnel assigned to perform these duties. This MOU will take effect on July 1, 2026 and will end on June 30, 2027. Unless otherwise terminated or suspended in writing in accordance with Article IV hereof, this Agreement will automatically renew on July 1st of each option year with updated contract pricing that reflects any cost of living adjustments and/or expense increases/decreases. Requested by Sheriff Tommie Johnson III, Criminal Justice Authority Trustee.

Robinson moved, Hawley seconded, to postpone until the next meeting. Ferlin Kearns was called to speak. The motion carried by the following vote:

Aye: 5 - Hawley, Robinson, Scobey, Toy, and County Commissioner Foster

Abstain: 2 - Holman, and Sheriff Johnson III

18. Discussion and possible action regarding acceptance and ratification of the Oklahoma County Sheriff's transition plan for detainee transportation to and from the courthouse from the detention center. The Sheriff has agreed to continue providing 3 deputies to work alongside 3 detention employees for the purpose of detainee transportation for the duration of this fiscal year. This will allow an extended period of time for detention staff to receive on the job training for the services it will take over. This offer has been extended to cover the period of May 11, 2026 until fiscal year end, June 30, 2026. Effective July 1, 2026, the OCDC will assume full responsibility for the transportation of detainees to and from the courthouse. Requested by Sheriff Tommie Johnson III, Criminal Justice Authority Trustee.

Scobey moved, Robinson seconded, to postpone until the next meeting. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Scobey, Toy, and County Commissioner Foster

Abstain: 1 - Sheriff Johnson III

19. Discussion and possible action to accept a transfer and donation of four (4) vans from the Sheriff's Office for purposes to include, but not be limited to, detainee courthouse transportation. The four (4) vans are 2017 Ford Transit 250's with the following 4 VIN numbers: 1FTYR2CM6HKA25570, 1FTYR2CMXHKA25569, 1FTYR2CM3HKA31049, and 1FTYR2CMXHKA31050. The transfer will happen with an effective date of July 1, 2026 and the appropriate paperwork will be put on a Board of County Commissioners meeting by the Sheriff's Office to facilitate this transfer. Requested by Sheriff Tommie Johnson III, Criminal Justice Authority Board Trustee.

Robinson moved, Scobey seconded, to postpone. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Scobey, Toy, and County Commissioner Foster

Abstain: 1 - Sheriff Johnson III

20. Discussion and possible action to cancel the regularly scheduled meeting of the Oklahoma County Criminal Justice Authority set for Monday, May 11, 2026. Requested by Chairman Jim Holman.

No action

21. Discussion and possible action to approve donation agreement between the Oklahoma County Criminal Justice Authority and the Arnall Family Foundation. Requested by Chairman Jim Holman.

Holman moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

22. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, June 8, 2026, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

Executive Session

Recess into executive session

Hawley moved, Johnson III seconded, to recess at 5:30 p.m. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

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 by Donna Hanson, EEOC Charge No. 564-2026-01670, 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, Chief Legal Counsel.
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 Estate of Gregory Davis v. Board of County Commissioners, et al, CIV-2023-780-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, Chief Legal Counsel.
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 Miller v. Oklahoma County Criminal Justice Authority, 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, Chief Legal Counsel.
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 Estate of Lane v. Oklahoma County Criminal Justice Authority, CIV-2023-005-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, Chief Legal Counsel.

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 in Estate of Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-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, Chief Legal Counsel.
28. To enter into executive session pursuant to 25 O.S. 307 (B)(1) to engage in confidential communications regarding the employment of the Jail Administrator, an individual salaried public employee, including possible discussion of entering into an employment agreement that may include contractual obligations, salary considerations, establishment of performance incentives, and fringe benefits. Requested by Chairman Jim Holman.

Return from executive session

Johnson III moved, Hawley seconded, to return at 5:57 p.m. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

29. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Donna Hanson, EEOC Charge No. 564-2026-01670, 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, Chief Legal Counsel.

Johnson III moved, Robinson seconded, to decline mediation. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

30. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Gregory Davis v. Board of County Commissioners, et al, CIV-2023-780-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, Chief Legal Counsel.

Johnson III moved, Robinson seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

31. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Miller v. Oklahoma County Criminal Justice Authority, 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, Chief Legal Counsel.

Johnson III moved, Holman seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

32. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Lane v. Oklahoma County Criminal Justice Authority, CIV-2023-005-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, Chief Legal Counsel.

No action

33. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-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, Chief Legal Counsel.

Johnson III moved, Robinson seconded, to authorize to begin search for an expert and incur any necessary fees. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

34. Action regarding confidential communications regarding the employment of the Jail Administrator, an individual salaried public employee, including possible discussion of entering into an employment agreement that may include contractual obligations, salary considerations, establishment of performance incentives, and fringe benefits. Requested by Chairman Jim Holman.

Scobey moved, Robinson seconded, to move his two year contract to \$140,000 per year effective July 1st and then \$800 per month for a vehicle stipend. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

Citizen Participation:

Christopher Johnston was called to speak

Adjourn

Johnson III moved, Hawley seconded, to adjourn at 6:04 p.m. The motion carried by the following vote:

Aye: 7 - Holman, Hawley, Sheriff Johnson III, Robinson, Scobey, Toy, and County Commissioner Foster

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board