

OKLAHOMA COUNTY

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

12:20:14 PM

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Dec 06 2024
Maressa Treat,
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Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, December 9, 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

Notice of the meeting was properly posted on December 6, 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: “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 actions to approve meeting minutes of November 12, 2024.

[11-12-2024 CJA Minutes](#)

Departmental Items:

2. 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.
3. 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.
4. Approval of invoices and claims list for December 9, 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.

[FY 25 Budget vs Actual](#)
[Income Statement November 2024](#)
[Income Statement Summary for November 2024](#)
[Payroll November 2024](#)
[Invoice Claims List December 9, 2024](#)
[Invoices 2 of 2, December 9, 2024](#)
[Invoices 1 of 2, December 9, 2024](#)

5. Discussion and possible action to receive a presentation from Hinkle & Company, PC regarding the annual financial audit and determine possible further action, including instructions to staff, based upon the audit report. Presented by Kirk Vanderslice, CPA.
6. Discussion and possible action to regarding fingerprint system installation and software and fingerprint reporting. Requested by Brandi Garner, Chief Executive Officer.
7. Discussion and possible action to approve a Memorandum of Understanding with the Board of County Commissioners of Oklahoma County amending the prior ARPA Subrecipient Agreement between the parties to extend the deadline to expend ARPA funds to December 31, 2026, in accordance with regulations of the United States Department of the Treasury. Presented by Danielle Drastata.

[Item 7 MOU](#)

8. Discussion and possible action to approve Memorandum of Understanding with the Grady County Criminal Justice Authority for housing Oklahoma County pre-trial detainees at a rate of up to \$50.00 per day per person plus extraordinary health care services and/or transportation costs, if applicable. Presented by Chris Sherman, Chief Financial Officer.

[Item 8 MOU](#)

9. Discussion and possible action to approve contract for services with Integrity Communications Solutions for an on-site trial of the Biometric Life Detection System. Presented by Chris Sherman, Chief Financial Officer.

[Item 9 Contract](#)

10. Discussion and possible action to direct staff regarding a revised budget to include but not be limited to incorporating the provision of in-house medical services at the Oklahoma County Detention Center and corresponding costs for personnel, equipment, supplies, pharmaceuticals, records software, and other expenses. Requested by Brandi Garner, Chief Executive Officer.
11. 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.
12. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on Monday, January 13th, 2025 , or as otherwise

scheduled or held in accordance with the Oklahoma Open Meetings Act.

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, claim or potential action against the City of Oklahoma City arising out of nonpayment of costs for housing municipal prisoners, 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 potential action against the Department of Mental Health and Substance Abuse Services nonpayment of costs for housing prisoners awaiting 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.

Return from executive session

15. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or potential action against the City of Oklahoma City arising out of nonpayment of costs for housing municipal prisoners, 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.
16. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or potential action against the Department of Mental Health and Substance Abuse Services nonpayment of costs for housing prisoners awaiting 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 Etheringto, ADA.

Adjourn