

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, January 13, 2025

1:30 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

Present 7 - Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, and AJ Griffin

Notice of the meeting was properly posted on January 10, 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:

Sean Cummings was called to speak

Sara Bana was called to speak

Tony Towery was called to speak

Mark Faulk was called to speak

Derwin Romane was called to speak

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of December 9, 2024.
Davidson moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 6 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, and Perkins

Abstain: 1 - Griffin

Departmental Items:

2. Discussion and possible action to regarding fingerprint system installation and software and fingerprint reporting. Requested by Brandi Garner, Chief Executive Officer.

No action

3. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2025.

No action

4. Approval of invoices and claims list for January 13, 2025, 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, Perkins seconded, to approve. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

5. Discussion and possible action to receive, approve or further consider 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 Vanderslic

Davidson moved, Perkins seconded, to receive. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

6. 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 III moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

7. 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.

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

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

8. 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.

No action

9. 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

10. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on February 10,, 2025 , or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks

No New Business

Executive Session

Recess into executive session

Davidson moved, Griffin seconded, to recess at 2:41 p.m. The motion carried by the following vote:

Aye: 7 - Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, Perkins, and Griffin

11. To enter into Executive Session pursuant to 25 OS §307(B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, action or claim and possible action to respond to or litigate with the Oklahoma Department of Health regarding its findings regarding OCDC during the unlawful unannounced four day inspection of December 2024 where on advice of counsel 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 Rod Heggy.

Roll Call

Present 7 - Steven Buck, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, Shelly Perkins, AJ Griffin, and Jim Anderson

Return from executive session

Perkins moved, Johnson seconded, to return at 3:13 p.m. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

12. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, action or claim and possible action to respond to or litigate with the Oklahoma Department of Health regarding its findings regarding OCDC during the unlawful unannounced four day inspection of December 2024 where on advice of counsel 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 Rod Heggy.

No action

Adjourn

Griffin moved, Perkins seconded, to adjourn at 3:14 p.m. The motion carried by the following vote:

Aye: 7 - Buck, County Commissioner Davidson, Scobey, Johnson, Perkins, Griffin, and Anderson

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

-
- Chair or
 - Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board