

# OKLAHOMA COUNTY

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

3:28:47 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 01 2026  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## Criminal Justice Authority Special Meeting Agenda

Thursday, April 2, 2026

4:30 PM

*Jim Holman - Chair*  
*Brad Hawley - Vice-Chair*  
*Ashleigh Robinson - Trustee*  
*Derrick Scobey - Trustee*  
*Myles Davidson - Trustee*  
*Tommie Johnson III - Trustee*  
*James Johnson - Trustee*  
*Steve Buck - Trustee*

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

## Call To Order

## Roll Call

Notice of the meeting was properly posted on March 31, 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 March 31, 2026.

[03-31-2026 CJA Minutes](#)

## Departmental Items:

2. Discussion and possible action to approve budget and Estimate of Needs for the Oklahoma County Criminal Justice Authority for FY2026-2027 to be submitted to Oklahoma County. Requested by Tim Kimrey, Jail Administrator.
3. Discussion and possible action to ratify the global settlement by the Board of County Commissioners of Oklahoma County on behalf of the Oklahoma County Criminal Justice Authority and to authorize counsel to sign a Stipulated Judgment in Chouteau v. Oklahoma County Criminal Justice Authority, CIV-23-320-PRW. Requested by Aaron Etherington, Chief Legal Counsel.
4. Discussion and possible action to appoint Jim Bryan to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Chairman Jim Holman
5. Discussion and possible action to cancel the regularly scheduled meeting of the Oklahoma County Criminal Justice Authority on April 13, 2026. Requested by Chairman Jim Holman.
6. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, May 11, 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

7. 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 v.

State of Oklahoma, 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.

8. 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 Doe v. Oklahoma County Criminal Justice Authority, CJ-2025-7000, 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.
9. 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.
10. 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 a salary increase. Requested by Trustee Steve Buck.

### **Return from executive session**

11. 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 v. State of Oklahoma, 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.
12. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Doe v. Oklahoma County Criminal Justice Authority, CJ-2025-7000, 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.
13. 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.
14. Action regarding confidential communications regarding the employment of the Jail

Administrator, an individual salaried public employee, including possible discussion of a salary increase. Requested by Trustee Steve Buck.

**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**