

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

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

Present 6 - Jim Holman, Brad Hawley, James Johnson, Derrick Scobey, County Commissioner Myles Davidson, and Charlie Toy

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.

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

Aye: 6 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, and Toy

Abstain: 1 - Compton

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.

Scobey moved, Davidson seconded, to approve estimate of needs in the amount of \$48,792,300.00. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, and Toy

Abstain: 1 - Compton

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.

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

Aye: 7 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, Toy, and Compton

4. Discussion and possible action to appoint Jim Bryan to the Oklahoma County Criminal Justice Authority Citizens Advisory Board. Requested by Chairman Jim Holman

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

following vote:

Aye: 7 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, Toy, and Compton

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.

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

Aye: 7 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, Toy, and Compton

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.

No action

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.

No action

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.

No action

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.

No action

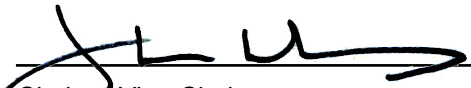
No Citizen Participation

Adjourn

Davidson moved, Hawley seconded, to adjourn at 5:42 p.m. The motion carried by the following vote:

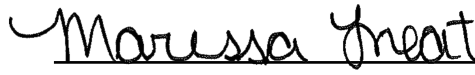
Aye: 7 - Holman, Hawley, Johnson, Scobey, County Commissioner Davidson, Toy, and Compton

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

