

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, July 8, 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*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Present 7 - Joe M. Allbaugh, Steven Buck, Sheriff Tommie Johnson III, County Commissioner Myles Davidson, Derrick Scobey, James Johnson, and Shelly Perkins

Notice of the meeting was properly posted on July 5, 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

No Citizen Participation

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of June 10, 2024.

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

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

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.

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

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

3. Discussion and possible action to approve the Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Board of County Commissioners of Oklahoma County for the provision of pretrial services. Presented by Brandi Garner, Chief Executive Officer.

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

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

4. 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.

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

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

5. Approval of invoices and claims list for July 8, 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.

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

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

6. Receive, accept, and discuss report by Donna Hanson of Turn Key Health regarding provision of medical services at the detention center.

No Action

7. Discussion and possible action to approve Resolution 2024-3439: declaring listed property to be unclaimed and abandoned and authorizing the District Attorney to initiate proceedings to allow disposal by destruction, donation, or sale. Presented by Matthew Sandburg.

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

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

8. Discussion and possible action to approve Consulting Services Agreement with GAR, Inc. for expert services in Altstatt v. OCCJA, et al. Case No. CIV-2022-811-D. Amount of contract not to exceed \$75,000. Requested by District Attorney's Office.

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

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

9. Discussion and possible action to approve Consulting Services Agreement with OSS Law Enforcement Advisors for expert services in Estate of Davis v. OCCJA, et al. Case No. CIV-2023-780-J. Amount of contract not to exceed \$75,000. Requested by District Attorney's Office.

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

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

10. 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.

Stricken by Chair

11. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, August 12, 2024 , 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

Buck moved, Johnson III seconded, to recess at 1:53 p.m. The motion carried by the following vote:

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

12. 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 Altstatt v. OCCJA, et al, Case No. CIV-2022-811-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, ADA
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 action in Estate of Davis v. OCCJA, et al, Case No. 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, 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 action in Leslie Briggs et al v Friesen, Commissioner ODMHSAS, USDC ND CIV-2023-81 and regarding claims regarding ODMHSAS payables 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.

15. 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 the Oklahoma State Department of Health arising out of an annual inspection 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

Buck moved, Davidson seconded, to return at 2:51 p.m. The motion carried by the following vote:

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

16. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. OCCJA, et al, Case No. CIV-2022-811-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, ADA.

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

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

17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Davis v. OCCJA, et al, Case No. 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, ADA.

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

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

18. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Leslie Briggs et al v Friesen, Commissioner ODMHSAS, USDC ND CIV-2023-81 and regarding claims regarding ODMHSAS payables 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.

No Action

19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by the Oklahoma State Department of Health arising out of an annual inspection 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.

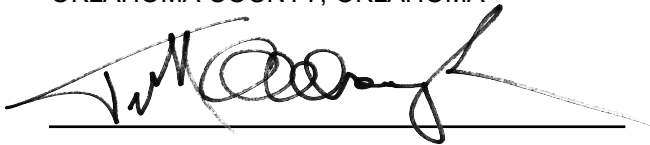
No Action

Adjourn

Davidson moved, Johnson III seconded, to adjourn at 2:56 p.m. The motion carried by the following vote:

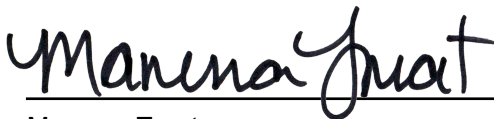
Aye: 7 - Allbaugh, Buck, Sheriff Johnson III, County Commissioner Davidson, Scobey, Johnson, and Perkins

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Joe M. Allbaugh, Chairman or
Vice-Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board