

OKLAHOMA COUNTY

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

3:30:07 PM

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Jun 25 2026
Maressa Treat,
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Maressa Treat

Criminal Justice Authority Bylaws Committee Special Meeting Agenda

DRAFT

Tuesday, June 30, 2026

2:00 PM

*Jim Holman - Chair
Charlie Toy - Vice-Chair
Jim Bryan - Member*

Call To Order

Roll Call

Notice of the meeting was properly posted on June 25, 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 June 23, 2026.

[06-23-2026 Bylaws Minutes](#)

Departmental Items:

2. Discussion of individual sections of model bylaws and action to adopt, modify, or exclude provisions in draft Bylaws of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.
3. Discussion and possible action to receive prior resolutions and/or minutes of the Oklahoma County Criminal Justice Authority setting forth the management structure and policies for the Oklahoma County Detention Center. Requested by Jim Holman, Chairman.
4. Discussion of prior resolutions and/or minutes of the Oklahoma County Criminal Justice Authority setting forth management and decision-making responsibilities and action to adopt, modify, or exclude provisions in draft Bylaws of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.
5. Discussion and possible action to approve subjects for inclusion in the bylaws including, but not limited to: contingency methods to approve claims, preliminary and time-sensitive litigation decisions, handling of personnel matters, use of personal email and electronic devices for public business, approval of contracts, acceptance of donations, public comments to the media, approval of agenda items to be considered by the Authority, and roles of subcommittees. Requested by Jim Holman, Chairman.
6. Discussion and possible action to direct staff to create a working draft of the Bylaws of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.
7. Discussion and possible action to approve schedule of meetings of the Bylaws Committee of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.

Board Comment/General Remarks:

Adjourn

DRAFT