

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, June 8, 2026

1:30 PM

*Jim Holman - Chair
Brad Hawley - Vice-Chair
Ashleigh Robinson - Trustee
Derrick Scobey - Trustee
Paul Foster - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Charlie S. Toy - Trustee*

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

Call To Order

Roll Call

Present 5 - Jim Holman, Brad Hawley, Ashleigh Robinson, Charlie Toy, and County Commissioner Paul Foster

Notice of the meeting was properly posted on June 5, 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 May 8, 2026.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

Departmental Items:

2. Receive, accept and discuss report by Jail Administrator Tim Kimrey and/or those persons designated by him, 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. Requested by Tim Kimrey, Jail Administrator.

No action

Present 6 - Jim Holman, Brad Hawley, Ashleigh Robinson, Charlie Toy, County Commissioner Paul Foster, and Jim Anderson

3. Discussion and possible action to recognize employees with the Lifesaving Award for Professional Responders in recognition of heroic service to the Oklahoma County Criminal Justice Authority. Requested by Tim Kimrey, Jail Administrator.

No action

4. Receive, accept, and discuss report regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority. Requested by Tim Kimrey, Jail Administrator.

No action

5. Discussion and possible action to approve invoices and claims list for June 8, 2025. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building. Requested by Tim

Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

6. Discussion and possible action to approve a journal entry to reconcile financial records to reclassify a payroll expense from a fiscal year 2026 expense to a fiscal year 2025 expense. The reclassification is necessary to correct a fiscal year 2025 payroll expense for the last ten days of June 2025 that was paid in July 2025. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

7. Discussion and possible action to approve a journal entry to reconcile financial records and reclassify miscellaneous receipts for Fiscal Years 2021 through 2023. The reclassification is necessary to align accounting records with bank statements and County Treasurer records in the amount of \$49,853.67. Although these receipts were previously reconciled between the Treasurer's Office and Bank of Oklahoma, they were not properly reflected in the Detention Center's accounting system. Approval of this journal entry will bring Detention Center accounting records into balance with the corresponding bank and County Treasurer records. Requested by Tim Kimrey, Jail Administrator.

Robinson moved, Toy seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

8. Discussion and possible action to approve a journal entry to reconcile financial records and reclassify miscellaneous expenses for Fiscal Years 2021 through 2023. The reclassification is necessary to align accounting records with bank statements and County Treasurer records in the amount of \$97,911.40. Although these expenses were previously reconciled between the Treasurer's Office and Bank of Oklahoma, they were not properly reflected in the Detention Center accounting system. Approval of this journal entry will bring Detention Center accounting records into balance with the corresponding bank and County Treasurer records. Requested by Tim Kimrey, Jail Administrator.

Robinson moved, Toy seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

9. Discussion and possible action to receive a presentation from Maressa Treat, Oklahoma County Clerk, regarding county financial processes and procedures. Requested by Jim Holman, Chairman.

Robinson moved, Toy seconded, to adopt. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

10. Discussion and possible action to approve Addendum to lease agreement between the Oklahoma County Criminal Justice Authority and ImageNet Consulting, LLC. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

11. Discussion and possible action to approve Service Agreement with Service Wing Organic Solutions, LLC to service the anolyte generator at the Detention Center. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

12. Discussion and possible action to approve Consulting Services Agreement with Elite Medical Experts, LLC for expert consulting services relating to Estate of Gonzales v. OCCJA et al, Case No. CIV-2025-742-PRW. Amount of contract not to exceed \$75,000. Requested by Aaron Etherington, Chief Legal Counsel.

Robinson moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

13. Discussion and possible action to approve Consulting Services Agreement with Winston Services, to provide investigation and consulting services on civil litigation matters now pending against the Oklahoma County Criminal Justice Authority. Amount of contract not to exceed \$5,000. Requested by Aaron Etherington, Chief Legal Counsel.

Foster moved, Toy seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

14. Discussion and possible action to authorize application for grant funding of up to \$4,000,000 through the United States Department of Justice, Bureau of Justice Assistance pursuant to the Justice Reinvestment Initiative: Strengthening State and Local Operations to Reduce Crime and Recidivism program. Funds awarded will be used for technology and software, equipment, training, and recruitment. No matching funds required. Requested by Tim Kimrey, Jail Administrator.

Robinson moved, Toy seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

15. Discussion and possible action to approve the Agreement for Inmate Housing between the Oklahoma County Criminal Justice Authority and the Grady County Criminal Justice Authority to house Oklahoma County prisoners in the Grady County detention center. Requested by Tim Kimrey, Jail Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

16. Discussion and possible action to approve municipal Jail Services Agreements between the Oklahoma County Criminal Justice Authority and the Town of Jones and the City of Arcadia.

Toy moved, Foster seconded, to approve. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

17. Discussion and possible action to approve Resolution 2026-2454 modifying the membership of the Bylaws Committee of the Oklahoma County Criminal Justice Authority, naming members, and setting meeting schedule of the committee. Requested by Chairman Jim Holman.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

18. Discussion and possible action to approve Resolution 2026-2455, modifying the membership of the Finance Committee of the Oklahoma County Criminal Justice Authority, naming members, and setting meeting schedule of the committee. Requested by Chairman Jim Holman.

Foster moved, Toy seconded, to approve Brandi Mertens and Travis Hawk. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

19. Discussion and possible action to approve Resolution 2026-2456, waiving the right to appeal from the adverse judgment in Estate of Gregory Davis v. Oklahoma County Criminal Justice Authority, United States District Court for the Western District of Oklahoma, Case No. CIV-2023-780-R, and requesting the Board of County Commissioners to place the judgment on the judgment rolls of the county for payment of amounts owed after payment of insurance. Requested by Aaron Etherington, Chief Legal Counsel.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

20. Discussion and possible action to approve retention of a cyber liability insurance policy with premiums not to exceed \$30,000 per year. Requested by Tim Kimrey, Jail

Administrator.

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

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

- 21.** Receive, accept and discuss reports or comments by Trust Chairman or Vice Chairman regarding operation of or improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, medical procedures and matters, budgetary and financial matters, plans for improvement of physical or procedural operation of the Oklahoma County Detention Center, and use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority. Requested by Chairman Jim Holman.

No action

- 22.** 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. Requested by Tim Kimrey, Jail Administrator.

No action

- 23.** Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2026 is on Monday, July 13, 2026, or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

No action

Board Comment/General Remarks

No New Business

Executive Session

Recess into executive session

Foster moved, Holman seconded, to recess at 2:31 p.m. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

- 24.** 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. Board of County Commissioners, et al, CIV-22-811-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, Chief Legal Counsel.
- 25.** 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 Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-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, Chief Legal Counsel.

26. 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. Oklahoma County Criminal Justice Authority, CIV-2023-780-R, 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.
27. 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 Nick Lemann, in JTC-2026-4, 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.

Return from executive session

Foster moved, Toy seconded, to return at 2:56 p.m. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

28. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Altstatt v. Board of County Commissioners, et al, CIV-22-811-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, Chief Legal Counsel.

Foster moved, Hawley seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

29. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Gonzales v. Oklahoma County Criminal Justice Authority, CIV-25-742-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, Chief Legal Counsel.

Foster moved, Hawley seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

30. Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Davis v. Oklahoma County Criminal Justice Authority, CIV-2023-780-R, 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.

Foster moved, Hawley seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

- 31.** Action regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Nick Lemann, in JTC-2026-4, 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.

Hawley moved, Foster seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 6 - Holman, Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

No Citizen Participation

Adjourn

Foster moved, Holman seconded, to adjourn at 3:01 p.m. The motion carried by the following vote:

Aye: 5 - Hawley, Robinson, Toy, County Commissioner Foster, and Anderson

Absent: 1 - Holman

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board