

OKLAHOMA COUNTY

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

12:30:25 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 03 2019

David B. Hooten, County Clerk, Okla. Cnty.



David B. Hooten

Oklahoma County Criminal Justice Authority Special Meeting Agenda

Monday, July 8, 2019

1:00 PM

*Tricia Everest - Chairman
Jim Couch - Vice-Chairman
Kevin Calvey - Trustee
P.D. Taylor - Trustee
Frances C. Ekwerekwu - Trustee
Ben Brown - Trustee
Todd Lamb - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee*

*Recorded in the office of;
David B. Hooten
Oklahoma County Clerk*

Call To Order

Roll Call

Notice of the meeting was properly posted Wednesday, July 3, 2019.

Approval of Minutes

1. Discussion and possible action to approve the minutes of Monday, June 24, 2019.

[June 24, 2019 OCCJA Minutes](#)

Departmental Items

2. Discussion and possible action regarding obtaining an Independent Financial Report concerning the Oklahoma County Detention Center.
3. Discussion and possible action regarding the Citizen Advisory Board required by Article VIII (4) of the Authority's Trust Indenture, to include possible designation of the Citizen Advisory Board (also called the Community Advisory Board) now being formed by Sheriff Taylor as the Citizen Advisory Board of the Authority.
4. Discussion and possible action regarding prospective contracts for the Oklahoma County Detention Center, including inmate telephone and internet contracts, and possible action to request that the Board of County Commissioners defer action on such contracts until August 14, 2019 or a date determined in the future by the Trustees.

[Telmate 6th Amendment AG 04-10-19](#)

[Turn Key Health Clinics FY 2019-20 AG 06-19-19](#)

[Moore Police Department Standard Agreement AG 01-16-19](#)

[North Care - MOU AG 06-26-19](#)

[Oklahoma Bureau of Narcotics and Dangerous Drugs Control - MOU](#)

[Oklahoma Office of Attorney General - MOU MIS AG 06-26-19](#)

[Oklahoma Office of the Attorney General MOU AG 04-01-19](#)

[The Village Police Department Standard Service Contract AG 05-01-19](#)

[University of Central Oklahoma Police Department AG 05-29-19](#)

[US Postal Inspection Service AG 04-17-19](#)

[US Probation Office MOU AG 05-08-19](#)

[Yukon Police Department - MOU AG 05-15-19](#)

[Bethany Police Department MOU AG 06-27-18](#)

[City of Oklahoma City - MOU AG 06-26-19 Signature](#)

[Edmond Police Department - MOU AG 06-26-19](#)

[Midwest City MOU AG 03-04-19](#)

5. Presentation, discussion and possible action regarding the people served by the Oklahoma County Detention Center.
6. Discussion and possible action regarding development of plan of action for Oklahoma County Criminal Justice Authority.

Public Comment: Public may address the Authority during open meetings on any matter on the agenda. On any item not on the current agenda, public may address the Authority under the item “Public Comment”. Please fill out a “Public Comment Request” form located outside the Authority meeting room (Room 204) and give to the recording secretary. Public Comment is for information purposes only, and the Authority cannot discuss, take action or make any decisions on matters presented under Public Comment. You are requested to limit your comments to five minutes.

Board Comments

Adjourn