## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 9:18:05 AM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Mar 11 2025 Maressa Treat, County Clerk, Okla. Cnty.



# Marussa meat

### Criminal Justice Authority Citizens Advisory Board Special Meeting Agenda

Wednesday, March 12, 2025

11:00 AM

Kris Steele - Chairman Erin Engelke - Vice-Chair Rev. Ray Douglas - Member Leslie NesSmith - Member Ryan Haynie - Member Jeff Dismukes - Member Christine Byrd - Member Jimmy Durant - Member

YouTube - https://www.youtube.com/channel/UCz\_5jEcl6kV8f6Y71exwfJA

#### Call To Order

Roll Call

Notice of the meeting was properly posted on February 25, 2025.

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

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

#### Approval of Minutes

**1.** Discussion and possible action regarding the minutes of May 8, 2024.

#### 05-08-2024 CJA CAB Minutes

#### **Departmental Items:**

- **2.** Introduction of new Citizen Advisory Board members: Jeff Dismukes, Christine Byrd, Jimmy Durant
- **3.** Discussion and possible action regarding monthly report and current data pertaining to OK County Detention Center from Interim Director Timmons and/or designee.
- **4.** Discussion regarding March focus group discussions with individuals detained in OK County Detention Center.
- **5.** Discussion, review and possible action current composition and new appointments to Recruitment and Retention of Staff Subcommittee.
- **6.** Discussion, review and possible action regarding current composition and new appointments to Community Relationships Subcommittee.
- **7.** Discussion, review and possible action regarding current composition and new appointments to Policies and Procedures Subcommittee.
- **8.** Discussion, review and possible action regarding current composition and new appointments to Operations Subcommittee.

- **9.** Announcement: Next Special Meeting of the Oklahoma County Criminal Justice Authority Citizens Advisory Board is Wednesday, April 16, 2025 at 11:00 a.m.
- **10.** Discussion and announcement of next scheduled meeting of the Recruitment and Retention of Staff subcommittee of the Citizens Advisory Board;
- **11.** Discussion and announcement of next scheduled meeting of the Community Relationships Subcommittee of the Citizens Advisory Board;
- **12.** Discussion and announcement of next scheduled meeting of the Policy and Procedures Subcommittee of the Citizens Advisory Board;
- **13.** Discussion and announcement of next scheduled meeting of the Operations Subcommittee of the Citizens Advisory Board.

#### **Board Comment/General Remarks:**

#### Adjourn