

OKLAHOMA COUNTY

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



Criminal Justice Authority Bylaws Committee Meeting Minutes

Tuesday, July 28, 2026

2:00 PM

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

Call To Order

Roll Call

Present 3 - Jim Holman, Charlie Toy, and Jim Bryan

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.

Approval of Minutes

1. Discussion and possible actions to approve meeting minutes of July 21, 2026.

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

Aye: 3 - Holman, Toy, and Bryan

Departmental Items:

2. Discussion of individual sections of model bylaws and action to adopt, modify, or exclude provisions. Requested by Jim Holman, Chairman.

No action

3. Discussion and possible action to receive prior resolutions of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.

No action

4. Discussion and possible action to receive proposals from counsel, the public, or committee members for additional 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.

No action

Board Comment/General Remarks:

Adjourn

Bryan moved, Toy seconded, to adjourn at 3:11 p.m. The motion carried by the following vote:

Aye: 3 - Holman, Toy, and Bryan

CRIMINAL JUSTICE AUTHORITY BYLAWS
COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,