

OKLAHOMA COUNTY

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



Criminal Justice Authority Bylaws Committee Meeting Minutes

Tuesday, June 23, 2026

2:00 PM

*Jim Holman - Chair
Charlie Toy - Member
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 17, 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.

Departmental Items:

1. Discussion and possible action to elect Vice-Chairperson of Bylaws Committee. Requested by Jim Holman, Chairman.

Holman moved, Toy seconded, to approve Charlie Toy as Vice-Chair. The motion carried by the following vote:

Aye: 2 - Holman, and Toy

Departmental Items:

2. Discussion and possible action to receive draft bylaws to be used as models for discussion. Requested by Jim Holman, Chairman.

No action

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.

Holman moved, Toy seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Holman, Toy, and Bryan

4. 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.

Holman moved, Toy seconded, to defer items 4 and 5 until the next meeting and do homework. The motion carried by the following vote:

Aye: 3 - Holman, Toy, and Bryan

5. 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.

Holman moved, Toy seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Holman, Toy, and Bryan Page 1 of 2

6. Discussion and possible action to schedule next meeting of the Bylaws Committee of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.

No action

Board Comment/General Remarks:

Adjourn

Holman moved, Toy seconded, to adjourn at 3:07 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,