

OKLAHOMA COUNTY

*Oklahoma County Detention Center
201 N. Shartel Ave
Oklahoma City, OK 73102*



Criminal Justice Authority Bylaws Committee Meeting Minutes

Tuesday, July 7, 2026

2:00 PM

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

Call To Order

Roll Call

Jim Bryan enters at 2:12pm

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 June 23, 2026.

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

Aye: 2 - Holman, and Toy

Departmental Items:

2. Discussion of individual sections of model bylaws and action to adopt, modify, or exclude provisions in draft Bylaws of the Oklahoma County Criminal Justice Authority. 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.

No Action

4. Discussion of prior resolutions and/or minutes of the Oklahoma County Criminal Justice Authority setting forth management and decision-making responsibilities and action to adopt, modify, or exclude provisions in draft Bylaws of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.

No Action

5. 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.

No Action

6. 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.

No Action

7. Discussion and possible action to approve schedule of meetings of the Bylaws Committee of the Oklahoma County Criminal Justice Authority. Requested by Jim Holman, Chairman.

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

Aye: 3 - Holman, Toy, and Bryan

Board Comment/General Remarks:

Adjourn

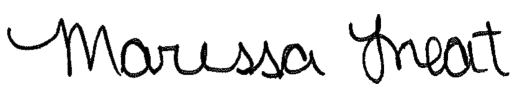
Meeting adjourned by Chairman at 3:30pm.

CRIMINAL JUSTICE AUTHORITY BYLAWS
COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



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