

OKLAHOMA COUNTY

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

12:33:28 PM

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Jan 10 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, January 13, 2025

1:30 PM

Joe M. Allbaugh - Chairman
Steven Buck - Vice-Chair
Myles Davidson - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
James Johnson - Trustee
Shelly Perkins - Trustee
AJ Griffin - Trustee
Melissa Markel - Trustee

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Notice of the meeting was properly posted on January 10, 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 actions to approve meeting minutes of December 9, 2024.

[12-09-2024 CJA Minutes](#)

Departmental Items:

2. Discussion and possible action to regarding fingerprint system installation and software and fingerprint reporting. Requested by Brandi Garner, Chief Executive Officer.
3. Discussion and possible action for Election of Chairman and Vice-Chairman for Calendar Year 2025.
4. Approval of invoices and claims list for January 13, 2025, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

[Income Statement Summary for December 2024](#)

[FY 25 Budget vs Actual](#)

[AR Aging Summary as of December 31, 2024](#)

[Payroll December 2024](#)

[Invoices 2 of 2, January 13, 2025](#)

[Invoices 1 of 2, January 13, 2025](#)

[Invoice Claims List January 13, 2025](#)

[Income Statement December 2024](#)

5. Discussion and possible action to receive, approve or further consider a presentation from Hinkle & Company, PC regarding the annual financial audit and determine possible further action, including instructions to staff, based upon the audit report. Presented by Kirk Vanderslic
6. Receive, accept and discuss report by Chief Executive Officer Brandi Garner and/or those persons designated by her, regarding operation of and improvements for the Oklahoma County Detention Center, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority.
7. Receive, accept, and discuss report by Chief Financial Officer Chris Sherman regarding income statements, financial reports, and current budget for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority.
8. Discussion and possible action to receive a presentation from Hinkle & Company, PC regarding the annual financial audit and determine possible further action, including instructions to staff, based upon the audit report. Presented by Kirk Vanderslice, CPA.
9. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible acceptance and other actions as desired by the Authority.
10. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2025 is on February 10,, 2025 , or as otherwise scheduled or held in accordance with the Oklahoma Open Meetings Act.

Board Comment/General Remarks:

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Executive Session

Recess into executive session

11. To enter into Executive Session pursuant to 25 OS §307(B) (4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, action or claim and possible action to respond to or litigate with the Oklahoma Department of Health regarding its findings regarding OCDC during the unlawful unannounced four day inspection of December 2024 where on advice of counsel the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Rod Heggy.

Return from executive session

12. Action regarding confidential communications between the public body and its attorney

concerning a pending investigation, action or claim and possible action to respond to or litigate with the Oklahoma Department of Health regarding its findings regarding OCDC during the unlawful unannounced four day inspection of December 2024 where on advice of counsel the board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Requested by Rod Heggy.

Adjourn