

# OKLAHOMA COUNTY

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

11:55:43 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Apr 05 2024  
Maressa Treat,  
County Clerk, Okla. Cnty.



*Maressa Treat*

## **Criminal Justice Authority Regular Meeting Agenda**

**Monday, April 8, 2024**

**1:00 PM**

***Joe M. Allbaugh - Chairman  
Steven Buck - Vice-Chair  
Myles Davidson - Trustee  
Derrick Scobey - Trustee  
Tommie Johnson III - Trustee  
Chad Alexander - Trustee  
James Johnson - Trustee  
Shelly Perkins - Trustee***

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

## **Call To Order**

## **Roll Call**

**Notice of the meeting was properly posted on April 5, 2024.**

**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](mailto: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 March 11, 2024.

[03-11-2024 CJA Minutes](#)

## **Departmental Items:**

2. 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.
3. 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.
4. Approval of invoices and claims list for April 8, 2024, 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 March 2024](#)  
[Income Statement February 2024](#)  
[Income Statement Summary March 2024](#)  
[Income Statement Summary February 2024](#)  
[Invoice Claims List April 8](#)  
[Invoices April 8, 2024](#)  
[Payroll March 2024](#)  
[Invoice 2, April 8, 2024](#)

5. Discussion and possible action to approve a Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Board of County Commissioners on behalf of the Oklahoma County Clerk for modified secretarial services to the Authority. Presented by Chris Sherman, Chief Financial Officer.

[Jail Trust MOU Nelson](#)

6. Receive, accept, and discuss report by Information Technology Director, Jeff Ama, regarding network upgrade project, with possible actions as desired by the Authority.
7. Receive, accept, and discuss report regarding a presentation about the CARE Unit and resident programs. Presented by Mac Mullings and Lt. Crystal Ross.
8. Discussion and possible action to approve a Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Diversion Hub for resident services. Presented by Brandi Garner.

[Diversion Hub MOU](#)

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 2024 is on Monday, May 13, 2024, 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 O.S. 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority et al. Case No. CIV-2023-114-PRW and where on advice of its attorney, 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 Aaron Etherington, ADA.

12. To enter into executive session pursuant to 25 O.S. 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against the Oklahoma Department of Mental Health and Substance Abuse Services regarding on-site treatment jail housing expenses and where on advice of its attorney, 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.
13. To enter into executive session pursuant to 25 O.S. 307(B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Keefe Commissary Network, LLC arising out of the provision of commissary services and where on advice of its attorney, 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.

### **Return from executive session**

14. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Estate of Parker Stephens v. Oklahoma County Criminal Justice Authority et al. Case No. CIV-2023-114-PRW and where on advice of its attorney, 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.
15. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action against the Oklahoma Department of Mental Health and Substance Abuse Services regarding on-site treatment jail housing expenses and where on advice of its attorney, 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.
16. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by Keefe Commissary Network, LLC arising out of the provision of commissary services and where on advice of its attorney, 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.

### **Adjourn**