

OKLAHOMA COUNTY

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

11:45:50 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

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



Maressa Treat

Criminal Justice Authority Regular Meeting Agenda

Monday, July 8, 2024

1:00 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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on July 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 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 June 10, 2024.

[06-10-2024 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. Discussion and possible action to approve the Memorandum of Understanding between the Oklahoma County Criminal Justice Authority and the Board of County Commissioners of Oklahoma County for the provision of pretrial services. Presented by Brandi Garner, Chief Executive Officer.

[Court Services MOU 7-3-24](#)

4. 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.

5. Approval of invoices and claims list for July 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 June 2024](#)

[Income Statement Summary June 2024](#)

[Invoice Claims List July 8](#)

[Invoices July 8, 2024](#)

[Payroll June 2024](#)

6. Receive, accept, and discuss report by Donna Hanson of Turn Key Health regarding provision of medical services at the detention center.
7. Discussion and possible action to approve Resolution 2024-3439: declaring listed property to be unclaimed and abandoned and authorizing the District Attorney to initiate proceedings to allow disposal by destruction, donation, or sale. Presented by Matthew Sandburg.

[Resolution](#)

8. Discussion and possible action to approve Consulting Services Agreement with GAR, Inc. for expert services in Altstatt v. OCCJA, et al. Case No. CIV-2022-811-D. Amount of contract not to exceed \$75,000. Requested by District Attorney's Office.

[Altstatt Contract](#)

9. Discussion and possible action to approve Consulting Services Agreement with OSS Law Enforcement Advisors for expert services in Estate of Davis v. OCCJA, et al. Case No. CIV-2023-780-J. Amount of contract not to exceed \$75,000. Requested by District Attorney's Office.

[Davis - Expert Contract \(OSS\) FY24 Supp](#)

10. 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.
11. Announcement: Next Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2024 is on Monday, August 12, 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

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 in *Altstatt v. OCCJA, et al*, Case No. CIV-2022-811-D 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
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 in *Estate of Davis v. OCCJA, et al*, Case No. CIV-2023-780-J 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.
14. 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 *Leslie Briggs et al v Friesen, Commissioner ODMHSAS, USDC ND CIV-2023-81* and regarding claims regarding ODMHSAS payables 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.
15. 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 the Oklahoma State Department of Health arising out of an annual inspection 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.

Return from executive session

16. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Altstatt v. OCCJA, et al*, Case No. CIV-2022-811-D 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.
17. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in *Estate of Davis v. OCCJA, et al*, Case No. CIV-2023-780-J 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.

18. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action in Leslie Briggs et al v Friesen, Commissioner ODMHSAS, USDC ND CIV-2023-81 and regarding claims regarding ODMHSAS payables 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.
19. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action by the Oklahoma State Department of Health arising out of an annual inspection 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.

Adjourn