

OKLAHOMA COUNTY

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

3:04:06 PM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 12 2021

David B. Hooten, County Clerk, Okla. Cnty.



Criminal Justice Authority Regular Meeting Agenda

Monday, August 16, 2021

1:00 PM

***Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Tommie Johnson III - Trustee
Frances C. Ekwerekwu - Trustee
Todd Lamb - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Joe M. Allbaugh - Trustee***

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

Call To Order

Roll Call

Pledge of Allegiance

Notice of the meeting was properly posted on August 12, 2021.

1. Public Comment
SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE
OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY AT END OF THIS AGENDA

Consent Agenda

Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration and discussion at the request of a Trustee.

2. Discussion and possible action to approve meeting minutes of July 19, 2021.
[07-19-2021 CJA Minutes-2](#)
3. Approval of invoices and claims list for August 16, 2021, with discussion and actions as desired by the Trustees. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.
[OCCJA List of Invoices and Claims for Approval on 8.16.21](#)
4. Receive, accept and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.
[OCCJA Income Statement June 2021 & YTD 2020-21](#)
[June 2021 financial summary](#)

End of Consent Agenda

5. Discussion and possible action to approve a Resolution No. 2021-9255 amending and restating provisions for the terms of office of the Chair and Vice-chair of the Oklahoma County Criminal Justice Authority. (Requested by Trustee Arnall)
[Resolution 8.16.21-Terms of office of Chair and Vice-chair-3.1](#)
6. Oklahoma County Criminal Justice Authority Action Committee update, with possible action as desired by the Trustees.

7. Receive, accept and discuss report by Chief Executive Officer Greg Williams, and those persons designated by him, regarding operation of and improvements for the Oklahoma County Detention Center, personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.
8. Presentation and discussion regarding NorthCare and its impact on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.
9. Presentation and discussion regarding 4SightLabs detainee health and safety monitoring devices and systems, with possible action as desired by the Trustees.
(Requested by Trustee Johnson)
10. Adjourn

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY

A. For public comment on items listed on the Agenda:

The public may address the Authority during open meetings on any matter listed on the current Agenda, but only during the Public Comment item appearing at the beginning of the meeting Agenda. Members of the public may speak only one time during each meeting.

B. For public comment on matters not on the Agenda:

On any item not on the current Agenda, the public may address the Authority under the item Public Comment, but only during the Public Comment item appearing at the beginning of the meeting Agenda, which shall be for information purposes only and is limited to comments on topics on which the Authority has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item Public Comment with respect to any matter not on the Agenda.

C. Requirements for all public comments:

Members of the public wishing to address the Authority shall fill out a “Public Comment Request Form” available outside the Authority meeting room (Room 204) and give it to the recording secretary prior to the time the meeting is called to order, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda, provided that requests to speak must be filed before the meeting is called to order.

Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak. Members of the public may speak only one time during each meeting.

These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.

Behavior or actions in violation of these Procedures may be deemed to disturb, interfere and disrupt the business of the Authority, and in the event of such violation, or the violation of any law of the State of Oklahoma or the City of Oklahoma City (“Violation”), the Chair, Vice-chair, or other presiding officer shall

take measures to promptly end such Violation, which may include a request for the assistance of a peace officer, sergeant-at-arms, or other security personnel (“Enforcement Personnel”) to remove from the Authority meeting place those persons committing a Violation and/or enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Authority shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.