

OKLAHOMA COUNTY

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

12:25:01 PM

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OKLAHOMA CITY, OKLA

Apr 29 2021

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



David B. Hooten

Detention Center Action Committee Special Meeting Agenda

Monday, May 3, 2021

1:00 PM

Frances Ekwerekwu - Chairman - will appear via video conference
Sue Ann Arnall - Vice-Chairman - will appear via video conference
Ben Brown - Member - will appear via video conference

Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Notice of the meeting was properly posted Thursday, April 29, 2021.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Approval of Minutes

2. Discussion and possible action to approve special meeting minutes of April 5, 2021.

[04-05-2021 DCAC Minutes](#)

Departmental Items

3. Overview of Open Meeting Act (Requested by Attorney Megan Simpson)

Public Comment

4. Propose alternating meeting schedule between full committee and focus groups (Requested by Chair Frances Ekwerekwu)

Public Comment

5. Discuss focus groups and assign initiative managers (Requested by Chair Frances Ekwerekwu)

Public Comment

6. Receive information from Member John Budd to optimize focus group performance (Requested by Member John Budd)

Public Comment

7. Discussion of OCDC direct supervision (Requested by Chair Frances Ekwerekwu)

Public Comment

8. Discussion of OCDC population reduction (Requested by Chair Frances Ekwerekwu)

Public Comment

9. Discussion of classification of OCDC detainees (Requested by Chair Frances Ekwerekwu)

Public Comment

10. Discussion of any OCDC vendor contracts expiring at the end of FY 21-22 (Requested by Vice Chair Sue Ann Arnall)

Public Comment

11. Report about progress toward OCDC magistrate (Requested by Member Timothy Tardibono)

Public Comment

12. Report about progress toward OCDC annex (Requested by Vice Chair Sue Ann Arnall)

Public Comment

13. Public Comment

Board Comments

Adjourn

Public Comment: "Citizens may address the Board during open meetings under the agenda item "Public Comment." Please fill out a "Public Comment" 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. To make public comments via WebEx, your name, phone number and reason for comment must be submitted to PublicComment@Oklahomacounty.org to be recognized. The emailing period for Public Comment sign up is from when the agenda has been finalized, until meeting has begun. Public Comment is for information purposes only, and the Board cannot discuss, take action or make any decisions on matters presented under "Public Comment." Citizens are requested to limit their comments to two (2) minute or less total."