

OKLAHOMA COUNTY

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

3:13:23 PM

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COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 09 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Criminal Justice Authority Citizens Advisory Board Special Meeting Agenda

Wednesday, September 14, 2022

9:00 AM

***Kris Steele - Chairman
Erin Engelke - Vice-Chair
June Elkins-Baker - Member
Rev. Ray Douglas - Member
Hannah Royce - Member
Rev. Derrick Scobey - Member
Steven Buck - Member
Leslie NesSmith - Member
Ryan Haynie - Member***

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

Call To Order

Roll Call

Pledge of Allegiance

Notice of the meeting was properly posted on September 9, 2022.

1. Public Comment

SEE INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY CITIZENS ADVISORY BOARD AT THE END OF THIS AGENDA

2. Discussion and possible action to approve meeting minutes of the August 10, 2022, Citizens Advisory Board Meeting.

[08-10-2022 OCCJA CAB Minutes](#)

3. Discussion and possible action regarding a monthly report and current data pertaining to OK County Detention Center from Director Greg Williams and/or designee.

Executive Session

4. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority Citizens Advisory Board as authorized by 25 Oklahoma Statutes 2021, Section 307(B)(9) for the purpose of discussing matters involving safety and security at state penal institutions or correction facilities used to house state inmates:

a.) Confidentiality and non-release of those portions of policies and procedures relating to and/or revealing matters of safety and security within the Oklahoma County Detention Center; and

b.) Methods by which said documents and information may properly be discussed by CAB and Subcommittee members.

(MOTION REQUIRED)

5. Consider and approve leaving executive session and reconvening in open session.

(MOTION REQUIRED)

6. Discussion and possible actions as desired by the Trustees with respect to matters arising from the above-described executive session.

7. Discussion and possible action regarding focus group discussions with individuals detained in OK County Detention Center.

8. Discussion and possible action regarding update on at-large appointment to the Jail Trust.

9. Discussion and possible action regarding report from Recruitment and Retention of Staff Subcommittee.
10. Discussion and possible action regarding report from Community Relationships Subcommittee.
11. Discussion and possible action to develop CAB recommendations to the Jail Trust.
12. Announcement: Seventh Scheduled Special Meeting of the Oklahoma County Criminal Justice Authority Citizens Advisory Board in 2022 is on Wednesday, October 12, 2022.
13. Announcement of Subcommittee Meetings:
 - a.) Fourth Scheduled Special Meeting of the Recruitment and Retention of Staff subcommittee of the Citizens Advisory Board will be held Wednesday, September 28, 2022;
 - b.) Fifth Scheduled Special Meeting of the Community Relationships Subcommittee of the Citizens Advisory Board will be held Wednesday, September 28, 2022;
 - c.) Third Scheduled Special Meeting of the Policy and Procedures Subcommittee of the Citizens Advisory Board will be held Wednesday, November 16, 2022; and
 - d.) Third Scheduled Special Meeting of the Operations Subcommittee of the Citizens Advisory Board will be held Wednesday, November 16, 2022.
14. Adjourn.

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

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

The public may address the Board 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 Board 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 Board has jurisdiction. The Board Members 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 Board shall fill out a “Public Comment Request Form” available outside the Board 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 Board during Board meetings to facilitate transaction of Board business and meeting efficiency.

Behavior or actions in violation of these Procedures may be deemed to disturb, interfere and disrupt the business of the Board, 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 Board 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 Board shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.