

# OKLAHOMA COUNTY

Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102



## Criminal Justice Authority Meeting Minutes

Monday, November 15, 2021

1:00 PM

*Jim Couch - Chair*  
*Ben Brown - Vice-Chair*  
*Kevin Calvey - Trustee*  
*Loretta Radford - Trustee*  
*Tommie Johnson III - Trustee*  
*Chad Alexander - Trustee*  
*M.T. Berry - Trustee*  
*Sue Ann Arnall - Trustee*  
*Joe M. Allbaugh - Trustee*

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

## Call To Order

## Roll Call

**Present:** 9 - Sheriff Tommie Johnson III, Loretta Radford, Sue Ann Arnall, Chad Alexander, Ben Brown, County Commissioner Kevin Calvey, M.T. Berry, Joe Allbaugh and Jim Couch

## Pledge of Allegiance

**Notice of the meeting was properly posted on November 10, 2021.**

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

**Michael Washington was called to speak, Mark Faulk was called to speak, Sean Cummings was called to speak, Christopher Johnston was called to speak, Nannette Cummings was called to speak, Sara Bana was called to speak and Christine Byrd was called to speak.**

## 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.**

**Brown moved, Berry seconded, to approve. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

2. Discussion and possible action to approve meeting minutes of October 18, 2021.
3. Approval of invoices and claims list for November 15, 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.
4. Receive, accept, and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

## End of Consent Agenda

5. Discussion and possible action to authorize and approve the following contracts and agreements between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, and authorizing the Chair or the Chief Executive Officer of the Authority to finalize and enter into such contracts and agreements, all for and on behalf of the Authority:
  - a. Jail Services Agreement with The City of Oklahoma City for detainee detention and boarding services.

**Berry moved, Brown seconded, to approve. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

6. Consider and approve 2022 Schedule of Oklahoma County Criminal Justice Authority meetings:

a. Meetings to be scheduled for third Monday of each month, or if the third Monday falls on a holiday, the third Tuesday of each month; or

b. Meetings to be scheduled for first Monday of each month, or if the first Monday falls on a holiday, the first Tuesday of each month.

**Calvey moved, Brown seconded, to approve item B. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

7. Consider and approve Oklahoma County Criminal Justice Authority Fiscal Year 2021-2022 Operating Budget.

**Brown moved, Allbaugh seconded, to approve. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

8. Presentation and discussion regarding The Bail Project and its impact on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.

**Calvey moved, Brown seconded, to receive the presentation. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

9. Consider and accept Oklahoma County Criminal Justice Authority (a component unit of Oklahoma County) Annual Financial Report as of and for the Year Ended June 30, 2020, with Independent Auditor's Report prepared by RSM US LLP.

**Brown moved, Alexander seconded, to accept the report. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

10. 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.

**Brown moved, Berry seconded, to receive the report. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

## Executive Session

11. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines 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; which advice of its attorney is hereby given; and, consider and approve determination that disclosure regarding these matters 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, regarding the following (collectively, "Litigation"):

a. Proceeding filed in the District Court of Oklahoma County on September 29, 2021, entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ-2021-1.

b. Complaint filed in the United States District Court for the Western District of Oklahoma on November 2, 2021, entitled JA'LEE FOREMAN, JR., DANIEL HEDRICK, JOSEPH MITCHELL, and JOHN BASCO, Plaintiffs vs. OKLAHOMA COUNTY SHERIFF, OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY, BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY, CHRISTIAN CHARLES MILES, GREGORY CORNELL BUTLER, JR., Defendants CIV-21-1062-F.

(MOTION REQUIRED)

**Brown moved, Calvey seconded, to approve item A and B and enter into executive session at 1:58 pm. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

12. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)

**Brown moved, Johnson III seconded, to approve leaving executive session. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

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

**No action.**

14. Adjourn

**Brown moved, Johnson III seconded, to adjourn at 2:29 pm. The motion carried by the following vote:**

**Aye:** 9 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry, Allbaugh and Couch

CRIMINAL JUSTICE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Jim Couch - Chairman or  
Ben Brown- Vice-Chariman

ATTEST:

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David B. Hooten,  
County Clerk and Secretary to the Board