

OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY
RESOLUTION REGARDING CITIZENS ADVISORY BOARD

WHEREAS, the Oklahoma County Criminal Justice Authority (“Authority”) desires to provide for the creation, operation and appointment of a new Oklahoma County Criminal Justice Authority Citizens Advisory Board, the members of which shall be representative of the community at-large.

NOW, THEREFORE, BE IT RESOLVED BY THE AUTHORITY, that based on the foregoing and in furtherance thereof, which is adopted as a part of this Resolution, the Authority hereby approves the following:

1. A new Oklahoma County Criminal Justice Authority Citizens Advisory Board (“Citizens Advisory Board”) is hereby created, which shall replace the prior Citizens Advisory Board, also called the Community Advisory Board, designated by the Authority on July 8, 2019.

2. The Citizens Advisory Board will act in an advisory role to assist the Authority with regards to community relations and best practices in all aspects of the Authority’s functions (“Citizens Advisory Board Purpose”).

3. The Citizens Advisory Board shall be composed of nine (9) residents of Oklahoma County, with each Trustee of the Authority to appoint one member of the Citizens Advisory Board (“Member”). The appointment of a Member of the Citizens Advisory Board shall be final and complete upon execution of a written Certificate of Appointment for such Member by the appointing Trustee and submission of the Certificate of Appointment to the Chair of the Authority, which Trustees shall accomplish by February 10, 2022.

4. Each Member of the Citizens Advisory Board shall serve a three (3) year term and thereafter until appointment of their successor, and shall be eligible for reappointment. A Member may be removed without cause by an affirmative vote of a majority of all the Trustees then appointed.

5. The Citizens Advisory Board shall:

(i) Fulfill the Citizens Advisory Board Purpose;

(ii) Elect a Chair and a Vice-chair;

(iii) Determine the times and places of its meetings with the approval of the Secretary of the Trust, who is the Country Clerk of Oklahoma County; and

(iv) Conduct its meetings of the Citizens Advisory Board in compliance with the Oklahoma Open Meeting Act.

Except as provided herein, the Citizens Advisory Board shall establish procedures and rules for its operation.

APPROVED by the Authority this 3rd day of January 2022.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

Jim Couch, Chair

ATTEST:

Secretary