

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, June 6, 2022

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***

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

Call To Order

Roll Call

Present: 8 - Sheriff Tommie Johnson III, Loretta Radford, Sue Ann Arnall, Chad Alexander, Ben Brown, County Commissioner Kevin Calvey, M.T. Berry and Jim Couch

Pledge of Allegiance

Notice of the meeting was properly posted on June 3, 2022.

1. Public Comment

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

Sean Cummings, Christopher Johnston, Mark Faulk, Jodie Poplin and Michael Washington were 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.

Approval of the Consent Agenda

A motion was made by Brown, seconded by Johnson III, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

2. Discussion and possible action to approve meeting minutes of May 2, 2022.

approve

3. Approval of invoices and claims list for June 6, 2022, 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.

approve

4. Receive, accept, and discuss income statements and financial reports for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.

approve

End of Consent Agenda

5. 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, medical procedures and matters, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

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

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

6. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible approval, acceptance and other actions as desired by the Authority.

Calvey moved, Johnson III seconded, to receive the report. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

7. Discussion and possible action to authorize, ratify 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. Hinkle & Co, audit contract as of 6.30.22

b. LexisNexis Subscription Agreement Renewal 7.1.22 - 6.30.23

c. The Beckman Company 2022-2023 Insurance Proposal

d. Turn Key Contract 7.1.22 - 6.30.23

Calvey moved, Brown seconded, to approve the contracts and agreements. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

8. Announcement: Seventh Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is on Tuesday, July 5, 2022

No Action

Executive Session

9. 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 2021, 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 and other investigations, claims, or actions (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.

(MOTION REQUIRED)

Brown moved, Alexander seconded, to approve entering into proposed executive session as outlined in [Agenda] Item 9 at 1:41 PM. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

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

(MOTION REQUIRED)

Brown moved, Berry seconded, to approve leaving executive session and reconvening in open session at 2:03 PM. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

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

No Action

12. Adjourn

Brown moved, Berry seconded, to adjourn at 2:04 PM. The motion carried by the following vote:

Aye: 8 - Johnson III, Radford, Arnall, Alexander, Brown, Calvey, Berry and Couch

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:

Danny Lambert,
Deputy County Clerk and Secretary to the Board