

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, December 5, 2022

1:00 PM

*Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Adam Luck - Trustee
Derrick Scobey - 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: 9 - Sue Ann Arnall, Chad Alexander, Ben Brown, M.T. Berry, Jim Couch, District
3 - Chief Deputy Myles Davidson, Jim Anderson, Derrick Scobey and Adam
Luck

Pledge of Allegiance

Notice of the meeting was properly posted December 1, 2022.

1. Public Comment

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

Public Comment

Mark Faulk was called to speak
Sean Cummings was called to speak
Brooke Bradley-Saylor was called to speak
Christopher Johnston was called to speak
Jodie Poplin was called to speak
Jess Eddy was called to speak
Michael Washington was called to speak
Dr. Whitters was called to speak

Consent Agenda

Items on the Consent Agenda are routine in nature and may be approved with a single vote by the Oklahoma County Criminal Justice Authority (“Authority”). 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 Consent Agenda. The motion carried by the following vote:

Aye: 9 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson, Scobey and
Luck

2. Discussion and possible actions to approve meeting minutes of Nov 7, 2022.

approve

3. Approval of invoices and claims list for December 5, 2022, with discussion and actions as desired by the Authority. 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 actions as desired by the Authority. 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, which may include 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 actions as desired by the Authority.

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

Aye: 8 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson and Luck

Abstain: 1 - Scobey

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.

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

Aye: 9 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

7. Discussion and possible actions to authorize, ratify and approve the following contracts, agreements, licenses and/or leases 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. 4Sight Labs, for deploying Custody Protect for monitoring of detainees, subject to availability of funding. Note: Funding is not currently available.

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

Aye: 9 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

8. Discussion and possible actions regarding a Resolution requesting increased funding for competitive salaries to facilitate recruitment and retention of qualified personnel for the Oklahoma County Detention Center to address current and ongoing staffing needs.

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

Aye: 9 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

9. Announcement: First Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2023 is on Tuesday, January 3, 2023, or as otherwise scheduled or held in accordance with the Oklahoma Open Records Act.

No action

10. Consider and approve entering into proposed executive session regarding matters as authorized by 25 Oklahoma Statutes 2021, Section 307(B)(4), as amended, 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; all regarding the following and other investigations, claims, or actions related to the Oklahoma County Criminal Justice Authority (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; and, other Grand Jury Proceedings.

b. Administrative Compliance proceeding filed on June 24, 2022, in OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506.

c. Notice to Preserve Information Regarding Death of Renee Houston received November 23, 2022.

(MOTION REQUIRED)

Brown moved, Berry seconded, to approve entering into proposed executive session regarding Item 10 at 1:49 p.m. The motion carried by the following vote:

Aye: 9 - Arnall, Alexander, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

Brown-moved, Berry seconded, to return from executive session at 1:52. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

1 - Alexander absent for vote

Berry moved, Davidson seconded, to approve entering into the proposed executive session regarding Item 10 at 1:55 p.m. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

1 - Alexander abstained

- 11.** Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes, 2021, Section 307(B)(1), as amended, for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following individual salaried employee: Greg Williams, Jail Administrator and Chief Executive Officer of the Oklahoma County Criminal Justice Authority ("Authority"); and, for the purpose of potential selection, appointment and employment of an individual as Interim Jail Administrator and Chief Executive Officer of the Authority. (Requested by Chair Couch)

(MOTION REQUIRED)

Brown moved, Berry seconded, to approve entering into proposed executive session regarding Item 11 at 1:54 p.m. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Scobey and Luck

1 - Alexander abstained

- 12.** Consider and approve leaving the above executive session(s) and reconvening in open session.

(MOTION REQUIRED)

Davidson moved, Berry seconded, to approve leaving executive session at 3:28 p.m. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

Absent: 1 - Alexander

- 13.** Discussion and possible actions as desired by the Authority with respect to matters arising from the above-described executive session(s), which may include the following:

a. Possible acceptance of the possible resignation of Greg Williams as Jail Administrator and Chief Executive Officer of the Authority and possible approval of a Separation Agreement between Greg Williams and the Authority, with authorization of the Chair or Vice-chair to execute same.

b. Possible appointment of an Interim Jail Administrator and Chief Executive Officer of the Authority.

Couch moved, Berry seconded, to approve the separation agreement to be offered to Mr. Williams effective January 19, 2023. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Scobey and Luck

Absent: 1 - Alexander

- 14.** Discussion regarding development of a plan for selection and employment of a Jail Administrator and Chief Executive Officer of the Authority, including those who may serve in an interim capacity, which may include consideration of conducting local and national searches, possible engagement of a recruitment consultant to assist with the search, appointment of a search committee, and other matters related to the selection and employment of a Jail Administrator and Chief Executive Officer of the Authority, with possible related actions as desired by the Authority.

Arnall moved, Davidson seconded, to strike. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

Absent: 1 - Alexander

- 15.** Adjourn

Davidson moved, Berry seconded, to adjourn at 3:52 p.m. The motion carried by the following vote:

Aye: 8 - Arnall, Brown, Berry, Couch, Davidson, Anderson, Scobey and Luck

Absent: 1 - Alexander

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Jim Couch - Chairman or
Ben Brown- Vice-Chairman

ATTEST:

Kerrie Hudson,
Deputy County Clerk and Secretary to the Board