

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Friday, December 16, 2022

10:00 AM

***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_5jEcI6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 6 - Ben Brown, M.T. Berry, District 3 - Chief Deputy Myles Davidson, Jim Anderson, Derrick Scobey and Adam Luck

Absent: 2 - Sue Ann Arnall and Jim Couch

Pledge of Allegiance

Notice of the meeting was properly posted December 13, 2022.

1. Public Comment

NONE

2. Discussion and possible actions to authorize and approve a Request for Proposal for Executive Recruitment Services ("RFP") to assist with the process of identifying, recruiting, evaluating and selection of a permanent Chief Executive Officer and Jail Administrator for the Oklahoma County Criminal Justice Authority ("Authority") and the Oklahoma County Detention Center, and authorizing the Chair or Vice-chair to modify and finalize the RFP, and to cause it to be issued for and on behalf of the Authority. (Requested by Chair Couch)

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

Aye: 6 - Brown, Berry, Davidson, Anderson, Scobey and Luck

Executive Session

3. 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: Brandi Garner, as Interim Chief Executive Officer and Jail Administrator of the Oklahoma County Criminal Justice Authority ("Authority"); and, possible discussion of the employment of a permanent Chief Executive Officer and Jail Administrator of the Authority. (Requested by Chair Couch)

(MOTION REQUIRED)

Davidson moved, Berry seconded, to approve at 10:08 a.m. The motion carried by the following vote:

Aye: 2 - Brown, Berry, Davidson, Anderson, Scobey and Luck

4. Consider and approve leaving the above executive session(s) and reconvening in open session.

(MOTION REQUIRED)

Davidson moved, Berry seconded, to approve at 11:25 a.m. The motion carried by the following vote:

Aye: 6 - Brown, Berry, Davidson, Anderson, Scobey and Luck

5. 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. Selection and engagement of Brandi Garner as Interim Chief Executive Officer and Jail Administrator of the Oklahoma County Criminal Justice Authority, authorizing and approving a related Employment Contract with Brandi Garner, and authorizing the Chair or Vice-chair to finalize and execute same for and on behalf of the Authority.

Scobey moved, Berry seconded, to approve with an annual salary of \$132,500. The motion carried by the following vote:

Aye: 6 - Brown, Berry, Davidson, Anderson, Scobey and Luck

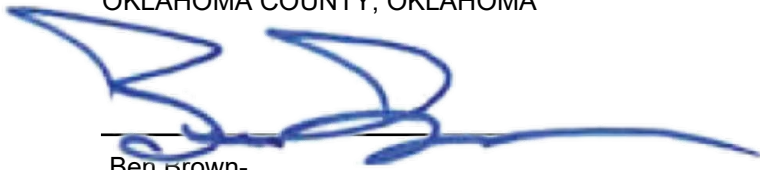
6. Comments by Brandi Garner, and discussion and comments as desired by Trustees.

7. Adjourn

Davidson moved, Luck seconded, to adjourn at 11:34 a m. The motion carried by the following vote:

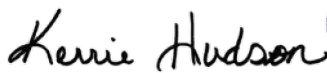
Aye: 6 - Brown, Berry, Davidson, Anderson, Scobey and Luck

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Ben Brown-
Acting Chairman

ATTEST:



Kerrie Hudson,
Deputy County Clerk and Secretary to the Board