

OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY
RESOLUTION REGARDING ELECTION OF OFFICERS

WHEREAS, at its meeting of April 3, 2023, the Oklahoma County Criminal Justice Authority (“Authority”) considered the following Agenda item:

Discussion and possible action to determine that the Chair and Vice-chair of the Oklahoma County Criminal Justice Authority (“Authority”) shall be elected at the first meeting of the Authority in July of each year beginning in July of 2023, and repealing inconsistent existing election schedules and terms of office; and, determining (i) the length of terms of office and (ii) whether the Chair and Vice-chair shall be eligible for election to successive terms of office as Chair and Vice-chair.

WHEREAS, the Authority approved the above Agenda item and determined that the Chair and Vice-chair shall serve one two year term.

WHEREAS, the Authority now desires to modify and amend the foregoing approval.

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 Chair and Vice-chair shall be elected at the first meeting of the Authority in June of each year beginning in June of 2023 for two-year terms, to take office at the first meeting of the Authority in July of 2023, and shall not be eligible for election to successive terms in such offices, provided that the Vice-chair shall be eligible for election as Chair; and, repealing inconsistent existing election schedules and terms of office.

APPROVED by the Oklahoma County Criminal Justice Authority May 1, 2023.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

Ben Brown, Acting Chair

ATTEST:

Secretary