

RESOLUTION REGARDING CREATION, NAME, POWERS, AUTHORITY AND
MEMBERSHIP OF OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY
ACTION COMMITTEE

WHEREAS, on January 19, 2021, the Oklahoma County Criminal Justice Authority (“Authority”) approved the creation of a committee (“Committee”) in accordance with the following agenda item (“Authority Approval of January 19, 2021”):

Discussion and possible action regarding creation of an Authority committee to study and develop recommendations to the Authority as to beneficial methods of classification and supervision of incarcerated persons, along with strategies to decrease the population of the Oklahoma County Detention Center, and appointment of the Chair and members of same.

WHEREAS, also on January 19, 2021, and in connection with the above agenda item, the Authority appointed Trustee Ekwerekwu, Trustee Arnall and Trustee Brown as members of the Committee, and appointed Trustee Ekwerekwu as its Chair.

WHEREAS, the Authority now desires to ratify, supplement, and restate as supplemented the Authority Approval of January 19, 2021, for the purpose of approving a comprehensive organizational document creating and approving the powers and authority of the Committee.

NOW, THEREFORE, IN FURTHERANCE THEREOF, BE IT RESOLVED BY THE AUTHORITY AS FOLLOWS:

1. Restatement. The Authority Approval of January 19, 2021 is ratified, supplemented and restated as supplemented by this Resolution, which shall henceforth replace the Authority Approval of January 19, 2021, and for the purpose of providing a comprehensive organizational document creating, naming and approving the powers and authority of the Committee, and providing for its membership, to be effective until amended by the Authority.

2. Name. The Committee shall be called the Oklahoma County Criminal Justice Authority Action Committee (“Action Committee”).

3. Purposes and rules of procedures. The Action Committee is authorized to study and make recommendations to the Authority as to beneficial methods of classification and supervision of incarcerated persons, and strategies to decrease the population of the Oklahoma County Detention Center, along with any other topic regarding the Oklahoma County Detention Center desired by the Action Committee, and to enact rules of procedure for the Action Committee.

4. Membership. The Action Committee is authorized to expand its membership by adding additional members, to include non-Trustee members, with such additional members to be selected and approved by a two-thirds vote of the Trustee members of the Action Committee.

5. Trustee Members. The current Trustee members of the Action Committee are confirmed as Trustee Ekwerekwu, Trustee Arnall and Trustee Brown, and Trustee Ekwerekwu is confirmed as its Chair.

This Resolution is approved March 15, 2021.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

Tricia Everest, Chair

ATTEST:

Secretary