

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, July 19, 2021

1:00 PM

***Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Tommie Johnson III - Trustee
Frances C. Ekwerekwu - Trustee
Todd Lamb - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Joe M. Allbaugh - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 7 - County Commissioner Kevin Calvey, Frances Ekwerekwu, M.T. Berry, Jim Couch, Sue Ann Arnall, Ben Brown and Undersheriff Jim Anderson

Pledge of Allegiance

Notice of the meeting was properly posted Thursday, July 15, 2021

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

Called to speak:

**Michael Washington
Adriana Laws
Jess Eddy
Christopher Johnston
Nannette Cummings
Duron Wise
Sara Bana**

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.

2. Discussion and possible action to approve meeting minutes of June 21, 2021.
Anderson moved, Arnall seconded, to approve. The motion carried by the following vote:
Aye: 7 - Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown and Anderson
3. Approval of invoices and claims list for July 19, 2021, 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.
Brown moved, Berry seconded, to approve. The motion carried by the following vote:
Aye: 7 - Calvey, Ekwerekwu, Berry, Couch, Arnall, Brown and Anderson
4. Receive, accept and discuss income statement and financial report for Oklahoma County Criminal Justice Authority, with possible action as desired by the Trustees.
Brown moved, Berry seconded, to approve. The motion carried by the following vote:
Aye: 7- Calvey, Ekwerekwu, Berry, Couch, Arnall, Anderson and Brown
5. Discussion and possible action to authorize and approve the following contracts and

agreements by and between the Oklahoma County Criminal Justice Authority and the following vendors, suppliers, and providers for the Oklahoma County Detention Center, 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:
(Requested by Chair Couch)

a. Agreements with the following Oklahoma cities, towns and other governmental units, for boarding services at the Oklahoma County Detention Center: Arcadia, Bethany, Choctaw, Del City, Edmond, Forest Park, Harrah, Jones, Luther, Midwest City, Nichols Hills, Nicoma Park, Spencer, The Village, Valley Brook, and Warr Acres.

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

Aye: 7 - Ekwerekwu, Berry, Couch, Arnall, Brown, Anderson and Calvey

End of Consent Agenda

6. Oklahoma County Criminal Justice Authority Action Committee update, with possible action as desired by the Trustees.

No action

Myles Davidson entered the meeting at 1:32 p.m. for Commissioner Calvey.

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

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

Aye: 7 - Davidson, Ekwerekwu, Berry, Couch, Arnall, Brown and Anderson

8. Presentation regarding Diversion Hub and its impact on Oklahoma Criminal Justice, with discussion and possible action as desired by the Trustees.

No action

9. Discussion and possible action regarding Oklahoma State Department of Health Letter of July 13, 2021, regarding housing of juveniles at the Oklahoma County Detention Center and laws regarding the housing of juveniles. (Requested by Trustee Ekwerekwu)

No action

10. Discussion and possible action regarding COVID cases at the Oklahoma County Detention Center and its effects on incarcerated people and current operations at the Oklahoma County Detention Center and Oklahoma County Courthouse. (Requested by Trustee Ekwerekwu)

No action

11. 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 2011, 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 action filed in the District Court of Oklahoma County on April 20, 2021 entitled: MICHAEL C. WASHINGTON, Petitioner v. TRICIA EVEREST, JIM COUCH, KEVIN CALVEY, TOMMIE JOHNSON, FRANCES C. EKWEEREKWU, BEN BROWN, TODD LAMB, M.T. BERRY, SUE ANN ARNALL, DAVID B. HOOTEN, et al., Respondents (CV-2021-917) ("Washington Litigation").

Berry moved, Arnall seconded, to approve at 2:08 p.m. The motion carried by the following vote:

Aye: 7 - Davidson, Ekwerekwu, Berry, Couch, Arnall, Brown and Anderson

12. 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 2011, 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 action filed in the United States District Court for the Western District of Oklahoma on May 19, 2021 entitled: DAKOTA SIMCO-HORVATH, Plaintiff v. STEVEN BLAKE BREWER; BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY; BOARD OF TRUSTEES FOR THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY; TOMMIE JOHNSON, III, and PAUL D. TAYLOR, Defendants (CIV-2021-514-G) ("Simco-Horvath Litigation").

Brown moved, Arnall seconded, to approve at 2:09 p.m. The motion carried by the following vote:

Aye: 7 - Davidson, Ekwerekwu, Berry, Couch, Arnall, Brown and Anderson

13. Consider and approve leaving the above executive session(s) and reconvening in open session. (MOTION REQUIRED)

Brown moved, Arnall seconded, to approve at 2:20 p.m. The motion carried by the following vote:

Aye: 7 - Ekwerekwu, Berry, Couch, Arnall, Brown, Anderson and Davidson

14. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive sessions regarding the Washington Litigation and the Simco-Horvath Litigation (Requested by Chair Couch)

No action

Adjourn

Brown moved, Ekwerekwu seconded, to adjourn at 2:20 p.m. The motion carried by the following vote:

Aye: 7 - Ekwerekwu, Berry, Couch, Arnall, Brown, Anderson and Davidson

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC ADDRESSING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY

A. For public comment on items listed on the Agenda:

The public may address the Authority during open meetings on any matter listed on the current Agenda, but only during the Public Comment item appearing at the beginning of the meeting Agenda. Members of the public may speak only one time during each meeting.

B. For public comment on matters not on the Agenda:

On any item not on the current Agenda, the public may address the Authority under the item Public Comment, but only during the Public Comment item appearing at the beginning of the meeting Agenda, which shall be for information purposes only and is limited to comments on topics on which the Authority has jurisdiction. The Trustees cannot discuss, take action or make any decisions on matters presented under the item Public Comment with respect to any matter not on the Agenda.

C. Requirements for all public comments:

Members of the public wishing to address the Authority shall fill out a "Public Comment Request Form" available outside the Authority meeting room (Room 204) and give it to the recording secretary prior to the time the meeting is called to order, or for remote participation, if applicable, please follow the instructions at the bottom of the cover page of this Agenda, provided that requests to speak must be filed before the meeting is called to order.

Members of the public will be called to speak by the Chair in the order that Public Comment Request Forms are received by the recording secretary.

Public Comments are limited to no more than three (3) minutes by each speaker, which may be reduced by the Chair in order to permit more people to speak. Members of the public may speak only one time during each meeting.

These Instructions are subject to modification by the Chair or the Authority during Authority meetings to facilitate transaction of Authority business and meeting efficiency.

Behavior or actions in violation of these Procedures may be deemed to disturb, interfere and disrupt the business of the Authority, and in the event of such violation, or the violation of any law of the State of Oklahoma or the City of Oklahoma City ("Violation"), the Chair, Vice-chair, or other presiding officer shall take measures to promptly end such Violation, which may include a request for the assistance of a peace officer, sergeant-at-arms, or other security personnel ("Enforcement Personnel") to remove from the Authority meeting place those persons committing a Violation and/or enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Authority shall be the Chair, Vice-chair, or

other presiding officer, or the designee of same.

Note

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Jim Couch - Chairman or
Ben Brown- Vice-Chairman

ATTEST:

David B. Hooten,
County Clerk and Secretary to the Board