

RESOLUTION REGARDING THE OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY ACTION COMMITTEE EXPRESSING APPRECIATION TO THE MEMBERS OF THE ACTION COMMITTEE FOR PREPARING THE ACTION COMMITTEE REPORT, WHOSE MISSION HAS BEEN ACCOMPLISHED, DISSOLVING THE ACTION COMMITTEE, AND APPROVING A TIMELINE FOR IMPLEMENTATION OF THE ACTION COMMITTEE REPORT

WHEREAS, at its regularly meeting of September 20, 2021, the Oklahoma County Criminal Justice Authority (“Authority” or “OCCJA”) received the final OCCJA Action Committee Recommendations Report of the Oklahoma County Criminal Justice Authority (“Action Committee”) comprised of the following (collectively the “Action Committee Report”):

1. Classification Focus Group Recommendations for OCDC Administration.
2. Direct Supervision Focus Group Recommendations.
3. Oklahoma County Detention Center Action Committee Population Reduction Focus Group-Recommendations Report.

WHEREAS, the Action Committee Report satisfied the Action Committee’s mission, and possible implementation of the Action Committee Report, and establishment of a timeline for implementation, are now to be determined by the Authority.

NOW, THEREFORE, IN FURTHERANCE THEREOF, BE IT RESOLVED BY THE AUTHORITY THAT ALL OF THE FOREGOING IS RATIFIED AND APPROVED, AND BE IT FURTHER RESOLVED AS FOLLOWS:

1. The Authority expresses its appreciation to the members of the Action Committee for preparing the Action Committee Report, and for the deliberation, study, and research necessary to create the Action Committee Report; and, insomuch as the mission of the Action Committee has been accomplished, the Action Committee is dissolved.

2. The Authority adopts the timeline provided herewith for implementation of the Action Committee Report.

This Resolution is approved October 18, 2021.

OKLAHOMA COUNTY CRIMINAL JUSTICE
AUTHORITY

Jim Couch, Chair, or
Ben Brown, Vice-chair

ATTEST:

Secretary