

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Tuesday, January 3, 2023

1:00 PM

***Ben Brown - Vice-Chair
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_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Present: 5 - Sheriff Tommie Johnson III, Chad Alexander, Ben Brown, Derrick Scobey and Adam Luck

Absent: 2—M.T. Berry and Sue Ann Arnall

Pledge of Allegiance

Notice of the meeting was properly posted on December 29, 2022.

1. Public Comment

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

Garrison Kingrey, Michael Washington and Jodie Poplin were called to speak.

Consent Agenda

Items on the Consent Agenda are routine in nature and may be approved with a single vote by the Oklahoma County Criminal Justice Authority (“Authority”). However, any item on the Consent Agenda is subject to individual consideration and discussion at the request of a Trustee.

Luck moved, Johnson III seconded, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

- 2.** Discussion and possible actions to approve meeting minutes of December 5, 2022, and December 16, 2022.

Approved

- 3.** Approval of invoices and claims list for January 3, 2023, with discussion and actions as desired by the Authority. List available for inspection in the office of the Oklahoma County Criminal Justice Authority Secretary, Room 201, Oklahoma County Office Building.

Approved

- 4.** Receive, accept, and discuss income statements and financial reports for Oklahoma County Criminal Justice Authority, with possible actions as desired by the Authority.

Approved

End of Consent Agenda

- 5.** Discussion and possible approval and/or modification of a Resolution regarding the resignation of the Chair of the Authority, confirming the status of officers, and establishing a schedule for election of a new Chair.

Luck moved, Johnson III seconded, to approve the Resolution. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

6. 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, which may include personnel recruitment initiatives, Oklahoma State Health Department matters, the housing of juveniles, medical procedures and matters, budgetary and financial matters, and plans for improvement of operation of the Oklahoma County Detention Center, with possible actions as desired by the Authority.

Alexander moved, Luck seconded, to receive the report. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

7. Report regarding meetings of the Oklahoma County Criminal Justice Authority Citizens Advisory Board, with discussion and possible approval, acceptance and other actions as desired by the Authority.

Luck moved, Johnson III seconded, to receive the report. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

8. Discussion and possible actions to authorize, ratify and approve the following contracts, agreements, licenses and/or leases between the Oklahoma County Criminal Justice Authority and the following entities, which may include vendors, suppliers, and providers for the Oklahoma County Detention Center, and entities to which the Authority provides boarding and detention facilities services and other services and/or products, and authorizing the Acting 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:

a. -----NONE.

No Action

9. Discussion and possible actions regarding a Resolution requesting increased funding for competitive salaries to facilitate recruitment and retention of qualified personnel for the Oklahoma County Detention Center to address current and ongoing staffing needs.

Luck moved, Alexander seconded, to approve the Resolution. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

10. Discussion and possible approval of ARPA Subrecipient Agreement between Board of Oklahoma County Commissioners and Oklahoma County Criminal Justice Authority, including attachments "A" (Risk-Based Monitoring), "B1" through "B16" (Project Details), and "C" (Project Attestation), and authorizing the Acting Chair to finalize, modify and execute same for and on behalf of the Authority.

Luck moved, Johnson III seconded, to approve the ARPA Subrecipient Agreement approved by the BOCC on January 3, 2023. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

11. Discussion and possible approval of a Resolution regarding enhanced use of release of detainees through the Medical Own Recognizance Program. (Requested by Trustee Arnall)

Alexander moved, Luck seconded, to approve the Resolution. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

12. Discussion regarding search, selection and employment of a permanent Jail Administrator and Chief Executive Officer of the Oklahoma County Criminal Justice Authority ("Authority"), to include discussion and possible action to modify, amend or rescind the following Agenda item of the Authority approved December 16, 2022:

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 Acting Chair Brown)

Luck moved, Alexander seconded, to postpone issuance of the RFP until evaluation of an alternative approach has been completed with the assistance of Dr. Ken Ray, and with the understanding that Counsel would provide an update on that conversation at our February meeting, and the Board would then make a decision on the RFP or how to move forward with Dr. Ray. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

13. Receive and discuss Criminal Justice Advisory Council Annual (CJAC) Report with presentation by Timothy Tardibono, and other related actions as desired by the Authority.

Alexander moved, Luck seconded, to receive the report. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

14. Announcement: Second Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2023 is on Monday, February 6, 2023, or as otherwise scheduled or held in accordance with the Oklahoma Open Records Act.

No action

Executive Session

15. Consider and approve entering into proposed executive session regarding matters as authorized by 25 Oklahoma Statutes 2021, Section 307(B)(4), as amended, 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; all regarding the following and other investigations, claims, or actions related to the Oklahoma County Criminal Justice Authority (collectively, "Litigation"):
- a. Proceeding filed in the District Court of Oklahoma County on September 29, 2021, entitled Application of David Prater, District Attorney, Requesting an Order Directing that a County Grand Jury Having Jurisdiction in Oklahoma County, be Convened, GJ2021-1; and, other Grand Jury Proceedings.
 - b. Administrative Compliance proceeding filed on June 24, 2022, in OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506.
 - c. Estate of Lucas Efren Gonzalez, December 1, 2022, claiming wrongful death. Amount of claim: \$5,000,000.00.
 - d. EEOC Claim of Jamie O'Leary.
 - e. Death of Luis Alberto Gonzalez on December 21, 2022.

(MOTION REQUIRED)

Luck moved, Johnson III seconded, to approve entering into proposed executive session at 2:17 p.m. in accordance with the language of item 15. The motion carried by the following vote: Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

16. 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, to include evaluation with respect to employment and promotion: Brandi Garner, Interim Chief Executive Officer and Jail Administrator of the Oklahoma County Criminal Justice Authority; and, for the purpose of discussing employment, hiring, appointment, promotion of a permanent Chief Executive Officer and Jail Administrator of the Oklahoma County Criminal Justice Authority.

(MOTION REQUIRED)

Luck moved, Alexander seconded, to approve entering into proposed executive session at 2:18 p.m. in accordance with the language of item 16. The motion carried by the following vote:

Aye: 5 - Johnson III, Alexander, Brown, Scobey and Luck

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

(MOTION REQUIRED)

Alexander moved, Johnson III seconded, to leave executive session and reconvene in open session at 3:26 p.m. Trustee Derrick Scobey did not rejoin meeting. The motion carried by the following vote:

Aye: 4 - Johnson III, Alexander, Brown and Luck

18. Discussion and possible actions as desired by the Authority with respect to matters arising from the above-described executive session(s), which may include but is not limited to approval of the Authority's mediation costs regarding the following:
Administrative Compliance proceeding filed on June 24, 2022, in OKLAHOMA STATE DEPARTMENT OF HEALTH, PROTECTIVE HEALTH SERVICES, Petitioner v. OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY a/k/a OKLAHOMA COUNTY DETENTION CENTER, Respondent. Case No: PHS-2022-506.

Alexander moved, Johnson III seconded, to approve. The motion carried by the following vote:

Aye: 4 - Johnson III, Alexander, Brown and Luck

19. Adjourn

Alexander moved, Johnson III seconded, to adjourn at 3:27 p.m.. The motion carried by the following vote:

Aye: 4 - Johnson III, Alexander, Brown and Luck

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

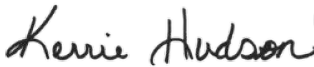
enforce applicable law after proper notice by Enforcement Personnel. For purposes of this paragraph, the sergeant-at-arms of the Authority shall be the Chair, Vice-chair, or other presiding officer, or the designee of same.

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chairman or
Ben Brown- Vice-Chairman

ATTEST:



Kerrie Hudson,
Deputy County Clerk and Secretary to the Board