

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, February 6, 2023

1:00 PM

***Ben Brown - Vice-Chair
Myles Davidson - Trustee
Adam Luck - Trustee
Derrick Scobey - Trustee
Tommie Johnson III - Trustee
Chad Alexander - Trustee
M.T. Berry - Trustee
Sue Ann Arnall - Trustee
Steven Buck - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Call To Order

Roll Call

Present 8 - Ben Brown, Myles Davidson, Sue Ann Arnall, Chad Alexander, M.T. Berry, Steven Buck, Derrick Scobey, and Adam Luck

Pledge of Allegiance

Notice of the meeting was properly posted February 2, 2023.

Departmental Items

For purposes of this agenda, “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

1. Public Comment

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

Kevin Wagner, Jodie Poplin, and Michelle Ingle 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.

Davidson moved, Berry seconded, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

2. Discussion and possible actions to approve meeting minutes of January 3, 2023.

Approved

3. Approval of invoices and claims list for February 6, 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. Receive, accept and discuss report by Interim Chief Executive Officer Brandi Garner and/or those persons designated by her, 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, plans for improvement of operation of the Oklahoma County Detention Center, and regarding enhanced use of release of detainees through the Medical Own Recognizance Program, with possible actions as desired by the Authority.

Davidson moved, Berry seconded, to accept the report. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 – Buck

6. 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.

Davidson moved, Berry seconded, to accept the report. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

7. 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

8. Discussion and possible actions regarding Oklahoma County Criminal Justice Authority budget for Fiscal Year ending June 30, 2023, and subsequent years.

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.

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

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

10. Discussion regarding search, search method, selection and employment of a permanent Jail Administrator and Chief Executive Officer (“CEO”) of the Oklahoma County Criminal Justice Authority (“Authority”), which may include the following:
- a. Authorization of the Acting Chair to arrange for a meeting in Oklahoma City with a prospective CEO search consultant(s) to facilitate meetings with other Trustees, and authorization of payment of related travel expenses.
 - b. 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)

Scobey moved, Berry seconded, to table action as to both 10(a) and 10(b). The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

Scobey moved, Berry seconded, to untable/reconsider item 10(a). The motion carried by the following vote:

Aye: 6 - Brown, Davidson, Alexander, Berry, Scobey, and Luck

No: 1 – Arnall

Abstain: 1 – Buck

Davidson moved, Berry seconded, to approve item 10(a). The motion carried by the following vote:

Aye: 6 - Brown, Davidson, Alexander, Berry, Scobey, and Luck

No: 1 – Arnall

Abstain: 1 - Buck

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

No action

Executive Session

12. 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, GJ- 2021-1; 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. Currin v. Oklahoma County Criminal Justice Authority et al., Case No. CIV-23-22-F, filed in the US District Court for the Western District of Oklahoma.
 - d. Death of detainee Isiah Mitchell.

(MOTION REQUIRED)

Alexander moved, Davidson seconded, at 1:52 p.m., to enter into concurrent executive sessions regarding agenda items 12, 13, and 14, to consider matters, for the purpose of and under authority as described in agenda items 12, 13 and 14, respectively. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

13. 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.

14. Consider and approve entering into proposed executive session regarding matters (i) 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 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 employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following individual salaried employee: Greg Williams; each with respect to possible clarification and/or amendment of the Separation Agreement and General Release with Greg Williams, former Jail Administrator and Chief Executive Officer of the Oklahoma County Criminal Justice Authority.

(MOTION REQUIRED)

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

(MOTION REQUIRED)

Alexander moved, Davidson seconded, to leave executive session and reconvene in open session at 3:05 p.m. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 – Buck

16. Discussion and possible actions as desired by the Authority with respect to matters arising from the above-described executive session(s).

Luck moved, Berry seconded, to amend the Separation Agreement and General Release Between the Authority and Greg Williams to provide Mr. Williams shall be paid for all of his unused leave of all types, and authorizing the Acting Chair to finalize and execute same for and on behalf of the Authority. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

17. Adjourn

Davidson moved, Alexander seconded, to adjourn at 3:09 p.m. The motion carried by the following vote:

Aye: 7 - Brown, Davidson, Arnall, Alexander, Berry, Scobey, and Luck

Abstain: 1 - Buck

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chairman or
Ben Brown- Vice-Chairman

ATTEST:





Kerrie Hudson,
Deputy County Clerk and Secretary to the Board