

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, October 11, 2021

10:00 AM

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

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

Call To Order

Roll Call

Present: 7 - Frances Ekwerekwu, M.T. Berry, Sue Ann Arnall, Ben Brown, District 3 - Chief Deputy Myles Davidson, Joe Allbaugh and Chad Alexander

Pledge of Allegiance

Notice of the meeting was properly posted October 6, 2021.

1. Public Comment

The following were called to speak: Sean Cummings and Jackson Foote.

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 September 20, 2021.

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

Aye: 6 - Ekwerekwu, Berry, Arnall, Brown, Davidson and Allbaugh

Abstain: 1 - Alexander

End of Consent Agenda

Executive Session

3. 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 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 ("Litigation"). (MOTION REQUIRED).

Allbaugh moved, Davidson seconded, to approve at 10:10 am. The motion carried by the following vote:

Aye: 7 - Ekwerekwu, Berry, Arnall, Brown, Davidson, Allbaugh and Alexander

4. Consider and approve leaving executive session and reconvening in open session. (MOTION REQUIRED)

Berry moved, Davidson seconded, to approve at 10:49 am. The motion carried by the following vote:

Aye: 7 - Ekwerekwu, Berry, Arnall, Brown, Davidson, Allbaugh and Alexander

5. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive session, to include discussion and possible approval of a Resolution providing for assignment of the Litigation to GableGotwals and representation and acceptance of service by GableGotwals, all with respect to the Litigation.

Allbaugh moved, Alexander seconded, to approve the resolution as written and instruct counsel to proceed representing us as we discussed in executive session and as it will be supplemented by the chairman and vice chairman. The motion carried by the following vote:

Aye: 7 - Ekwerekwu, Berry, Arnall, Brown, Davidson, Allbaugh and Alexander

6. Adjourn

Davidson moved, Berry seconded, to adjourn at 10:51 am. The motion carried by the following vote:

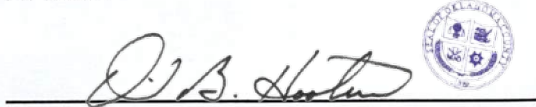
Aye: 7 - Ekwerekwu, Berry, Arnall, Brown, Davidson, Allbaugh and Alexander

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:



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