

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, January 3, 2022

1:00 PM

*Jim Couch - Chair
Ben Brown - Vice-Chair
Kevin Calvey - Trustee
Loretta Radford - Trustee
Tommie Johnson III - Trustee
Chad Alexander - 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 - Sheriff Tommie Johnson III, Sue Ann Arnall, Chad Alexander, County Commissioner Kevin Calvey, M.T. Berry, Joe Allbaugh and Jim Couch

Absent: 2 - Loretta Radford and Ben Brown

Pledge of Allegiance

Notice of the meeting was properly posted December 29, 2021.

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

Michael Washington was called to speak.

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.

Approval of the Consent Agenda

A motion was made by Allbaugh, seconded by Calvey, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

2. Discussion and possible action to approve meeting minutes of December 20, 2021.

approve

3. Approval of invoices and claims list for January 3, 2022, 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.

approve

End of Consent Agenda

4. 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, Oklahoma State Health Department matters, the housing of juveniles, medical procedures, and matters, and plans for improvement of operation of the Oklahoma County Detention Center, with possible action as desired by the Trustees.

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

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

5. Presentation and discussion regarding the Veterans Administration and its impact on Oklahoma Criminal Justice, with possible discussion, receipt, and other action as desired by the Trustees.

Calvey moved, Berry seconded, to strike the item. The motion carried by the following vote:

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

6. Discussion and possible action to authorize and approve the following contracts and agreements 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 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:

NONE

No action.

7. Discussion and possible action to elect Chair and Vice-chair of Oklahoma County Criminal Justice Authority in accordance with the following Resolution approved by the Authority on August 16, 2021: "The Chair and Vice-chair of the Authority shall each be elected every two years for two-year terms beginning at the first meeting of January 2022, and each may be elected to succeed themselves":

a. Election of Chair of Oklahoma County Criminal Justice Authority.

b. Election of Vice-chair of Oklahoma County Criminal Justice Authority.

Calvey moved, Allbaugh seconded, to re-elect Chair Couch and Vice-chair Brown. The motion carried by the following vote:

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

8. Discussion and possible action to approve a Resolution regarding creation, operation, and appointment of a new Oklahoma County Criminal Justice Authority Citizens Advisory Board.

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

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

9. Announcement: Second Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is on Monday, February 7, 2022.

Executive Session

10. 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 (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.

b. Complaint filed in the United States District Court for the Western District of Oklahoma on November 2, 2021, entitled JA'LEE FOREMAN, JR., DANIEL HEDRICK, JOSEPH MITCHELL, and JOHN BASCO, Plaintiffs vs. OKLAHOMA COUNTY SHERIFF, OKLAHOMA COUNTY CRIMINAL JUSTICE AUTHORITY, BOARD OF COUNTY COMMISSIONERS FOR OKLAHOMA COUNTY, CHRISTIAN CHARLES MILES, GREGORY CORNELL BUTLER, JR., Defendants CIV-21-1062-F.

(MOTION REQUIRED)

Calvey moved, Allbaugh seconded, to enter into executive session at 1:25 pm. The motion carried by the following vote:

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

11. Consider and approve leaving executive session and reconvening in open session.

(MOTION REQUIRED)

Berry moved, Johnson III seconded, to leave executive session and reconvene in open session at 1:39 pm. The motion carried by the following vote:

Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

12. Discussion and actions as desired by the Trustees with respect to matters arising from the above-described executive session.

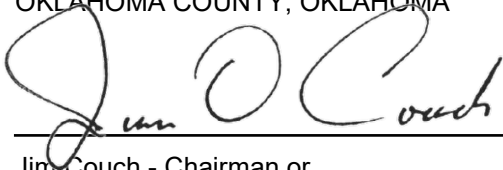
No action.

13. Adjourn

Alexander moved, Allbaugh seconded, to adjourn at 1:41 pm. The motion carried by the following vote:


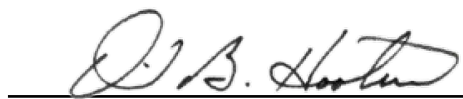
Aye: 7 - Johnson III, Arnall, Alexander, Calvey, Berry, Allbaugh and Couch

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