

OKLAHOMA COUNTY

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



Criminal Justice Authority Meeting Minutes

Monday, August 1, 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***

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

Call To Order

Roll Call

Present: 7 - Loretta Radford, Sue Ann Arnall, Chad Alexander, Ben Brown, Jim Couch,
District 3 - Chief Deputy Myles Davidson and Jim Anderson

Absent: 1 - M.T. Berry

Pledge of Allegiance

Notice of the meeting was properly posted on July 28, 2022.

1. Public Comment

Christopher Johnston, Sean Cummings, Jodie Poplin, Stacia Akerman, Leslie Cobb, Mark Faulk, Michael Washington and Jess Eddy were called to speak.

Consent Agenda

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

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

2. Discussion and possible actions to approve meeting minutes of July 5, 2022.

Approve

3. Approval of invoices and claims list for August 1, 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

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

Approve

End of Consent Agenda

5. 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 actions as desired by the Trustees.

Brown moved, Davidson seconded, to receive the report. The motion carried by the following vote:

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

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.

Brown moved, Davidson seconded, to receive the report. The motion carried by the following vote:

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

7. Discussion and possible actions to authorize, ratify 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

8. 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.

Brown moved, Radford seconded, to approve the adoption of a Resolution to request increased funding for the provision of competitive salaries to facilitate recruitment and retention of qualified personnel. The motion carried by the following vote:

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

9. Discussion and possible actions regarding a Resolution requesting American Rescue Plan Act (ARPA) funding for Oklahoma County Detention Center.

Brown moved, Arnall seconded, to adopt the Resolution. The motion carried by the following vote:

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

10. Discussion and possible actions regarding authorization of Greg Williams, Chief Executive Office of the Oklahoma County Criminal Justice Authority, to negotiate, approve and execute a Memorandum of Understanding or other agreement between the Authority and the Oklahoma Department of Mental Health and Substance Abuse Services for competency restoration services at the earliest possible date, all for and on behalf of the Authority.

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

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

11. Announcement: Ninth Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is on Tuesday, September 6, 2022, 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 the following related to the Oklahoma County Criminal Justice Authority as authorized by 25 Oklahoma Statutes 2021, 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 and other investigations, claims, or actions (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. 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. Claim of Lino Lopez

(MOTION REQUIRED)

Brown moved, Davidson seconded, to approve entering into proposed executive session, as per the agenda item language, at 1:51 PM. The motion carried by the following vote:

Aye: 7 - Radford, Arnall, Alexander, Brown, Couch, Davidson and Anderson

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

(MOTION REQUIRED)

Davidson moved, Brown seconded, to approve leaving executive session and reconvening in open session. The motion carried by the following vote:

Aye: 6 - Radford, Arnall, Brown, Couch, Davidson and Anderson

Absent: 1 - Alexander

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

Brown moved, Radford seconded, to proceed as discussed in executive session. The motion carried by the following vote:

Aye: 6 - Radford, Arnall, Brown, Couch, Davidson and Anderson

Absent: 1 - Alexander

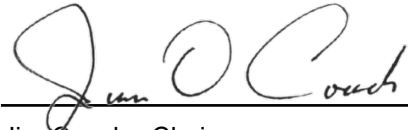
15. Adjourn

Brown moved, Davidson seconded, to adjourn at 2:33 PM. The motion carried by the following vote:

Aye: 6 - Radford, Arnall, Brown, Couch, Davidson and Anderson

Absent: 1 - Alexander

CRIMINAL JUSTICE AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Jim Couch - Chairman or
Ben Brown- Vice-Chariman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board