

# OKLAHOMA COUNTY

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



## **Criminal Justice Authority Meeting Minutes**

**Tuesday, September 6, 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](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

## **Call To Order**

## **Roll Call**

**Present:** 7 - Loretta Radford, Chad Alexander, Ben Brown, County Commissioner Kevin Calvey, M.T. Berry, Jim Couch and Jim Anderson

**Absent:** 1 - Sue Ann Arnall

## **Pledge of Allegiance**

**Notice of the meeting was properly posted on September 1, 2022.**

### **1. Public Comment**

**Jess Eddy, Michael Washington and Jodie Poplin were called to speak.**

**Loretta Radford entered the meeting during public comment at 1:03 PM.**

## **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 Brown, seconded by Calvey, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Radford, Alexander, Brown, Calvey, Berry, Couch and Anderson

### **2. Discussion and possible actions to approve meeting minutes of August 1, 2022.**

**approve**

### **3. Approval of invoices and claims list for September 6, 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 of Operations William Monday, 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, Calvey seconded, to receive the report. The motion carried by the following vote:**

**Aye:** 7 - Radford, Alexander, Brown, Calvey, Berry, Couch 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, Calvey seconded, to receive the report. The motion carried by the following vote:**

**Aye:** 7 - Radford, Alexander, Brown, Calvey, Berry, Couch 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:

a. SRB, LLC for engineering and related professional services for improvements to the Oklahoma County Detention Center to be paid from American Rescue Plan Act (ARPA) funds or other sources.

**Brown moved, Calvey seconded, to approve the contract. The motion carried by the following vote:**

**Aye:** 7 - Radford, Alexander, Brown, Calvey, Berry, Couch and Anderson

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 to address current and ongoing staffing needs.

**Brown moved, Calvey seconded, to approve the Resolution. The motion carried by the following vote:**

**Aye:** 6 - Radford, Alexander, Brown, Calvey, Berry and Couch

**No:** 1 - Anderson

9. Announcement: Tenth Regularly Scheduled Meeting of the Oklahoma County Criminal Justice Authority in 2022 is on Monday, October 3, 2022, or as otherwise scheduled or held in accordance with the Oklahoma Open Records Act.

**No action**

## **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 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.

d. Proceeding removed on July 20, 2022, from Oklahoma County District Court to the United States District Court for the Western District of Oklahoma, entitled Roy Lee Parkerson, Jr. v. Board of County Commissioners of Oklahoma, et al., CIV-22-607 -PRW.

e. Proceeding filed in the United States District Court for the Western District of Oklahoma on June 23, 2022, entitled Ta'Vion Murphy v. Board of Trustees for the Oklahoma County Criminal Justice Authority, et al., CIV-22-525-SLP.

f. Proceeding filed in the United States District Court for the Western District of Oklahoma on January 7, 2021, entitled Kelly Kirkendall-Heller, individually and as Special Administrator for the Estate of Krysten Mischelle Gonzalez v. Board of County Commissioners of Oklahoma County, et al., CIV-21-11-F

(MOTION REQUIRED)

**Brown moved, Calvey seconded, to approve entering into proposed executive session at 1:40 PM. The motion carried by the following vote:**

**Aye:** 7 - Radford, Alexander, Brown, Calvey, Berry, Couch and Anderson

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

(MOTION REQUIRED)

**Calvey moved, Berry seconded, to approve leaving executive session and reconvening in open session at 3:15 PM. The motion carried by the following vote:**

**Aye:** 5 - Radford, Brown, Calvey, Berry and Couch

**Absent:** 2 - Alexander and Anderson

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

**Calvey moved, Brown seconded, that the Confidential Settlement Agreement and General Release by and between Lino Lopez and the Oklahoma Criminal Justice Authority be approved, and that the Chair, counsel and Chief Executive Officer of**

**the Authority be authorized to take all actions necessary to effectuate the Agreement. The motion carried by the following vote:**

**Aye:** 5 - Radford, Brown, Calvey, Berry and Couch

**Absent:** 2 - Alexander and Anderson

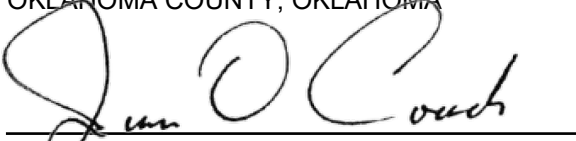
**13. Adjourn**

**Brown moved, Calvey seconded, to adjourn at 3:17 PM. The motion carried by the following vote:**

**Aye:** 5 - Radford, Brown, Calvey, Berry and Couch

**Absent:** 2 - Alexander and Anderson

CRIMINAL JUSTICE AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA



Jim Couch - Chairman or  
Ben Brown- Vice-Chairman

ATTEST:



Danny Lambert,  
Deputy County Clerk and Secretary to the Board