

OKLAHOMA COUNTY

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



Criminal Justice Authority Citizens Advisory Board Meeting Minutes

Wednesday, September 14, 2022

9:00 AM

*Kris Steele - Chairman
Erin Engelke - Vice-Chair
June Elkins-Baker - Member
Rev. Ray Douglas - Member
Hannah Royce - Member
Rev. Derrick Scobey - Member
Steven Buck - Member
Leslie NesSmith - Member
Ryan Haynie - Member*

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

Call To Order

Roll Call

Present: 5 - Kris Steele, June Elkins-Baker, Hannah Royce, Steven Buck and Derrick Scobey

Absent: 4 - Leslie NesSmith, Ryan Haynie, Erin Engelke and Ray Douglas

Pledge of Allegiance

Notice of the meeting was properly posted on September 9, 2022.

1. Public Comment

None

2. Discussion and possible action to approve meeting minutes of the August 10, 2022, Citizens Advisory Board Meeting.

Royce moved, Elkins-Baker seconded, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

3. Discussion and possible action regarding a monthly report and current data pertaining to OK County Detention Center from Director Greg Williams and/or designee.

Elkins-Baker moved, Royce seconded, to receive the report. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

Executive Session

4. Consider and approve entering into proposed executive session regarding the following related to the Oklahoma County Criminal Justice Authority Citizens Advisory Board as authorized by 25 Oklahoma Statutes 2021, Section 307(B)(9) for the purpose of discussing matters involving safety and security at state penal institutions or correction facilities used to house state inmates:

a.) Confidentiality and non-release of those portions of policies and procedures relating to and/or revealing matters of safety and security within the Oklahoma County Detention Center; and

b.) Methods by which said documents and information may properly be discussed by CAB and Subcommittee members.

(MOTION REQUIRED)

Steele moved, Buck seconded, to approve entering into proposed executive session, as per the agenda item 4 language, at 9:35 AM. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

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

(MOTION REQUIRED)

Buck moved, Royce seconded, to approve leaving executive session and reconvening in open session at 9:50 AM. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

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

No action

7. Discussion and possible action regarding focus group discussions with individuals detained in OK County Detention Center.

No action

8. Discussion and possible action regarding update on at-large appointment to the Jail Trust.

No action

9. Discussion and possible action regarding report from Recruitment and Retention of Staff Subcommittee.

No action

10. Discussion and possible action regarding report from Community Relationships Subcommittee.

No action

11. Discussion and possible action to develop CAB recommendations to the Jail Trust.

Steele moved, Royce seconded, to work through the Subcommittees to develop recommendations to be presented to CAB for discussion and recommendation to the Jail Trust if appropriate. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

12. Announcement: Seventh Scheduled Special Meeting of the Oklahoma County Criminal Justice Authority Citizens Advisory Board in 2022 is on Wednesday, October 12, 2022.

No action

13. Announcement of Subcommittee Meetings:

a.) Fourth Scheduled Special Meeting of the Recruitment and Retention of Staff subcommittee of the Citizens Advisory Board will be held Wednesday, September 28, 2022;

b.) Fifth Scheduled Special Meeting of the Community Relationships Subcommittee of the Citizens Advisory Board will be held Wednesday, September 28, 2022;

c.) Third Scheduled Special Meeting of the Policy and Procedures Subcommittee of the Citizens Advisory Board will be held Wednesday, November 16, 2022; and

d.) Third Scheduled Special Meeting of the Operations Subcommittee of the Citizens Advisory Board will be held Wednesday, November 16, 2022.

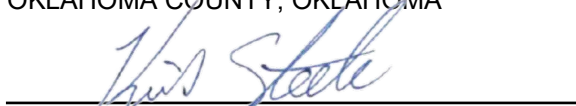
No action

14. Adjourn.

Royce moved, Elkins-Baker seconded, to adjourn at 10:02 AM. The motion carried by the following vote:

Aye: 5 - Steele, Elkins-Baker, Royce, Buck and Scobey

CRIMINAL JUSTICE AUTHORITY CITIZENS
ADVISORY BOARD
OKLAHOMA COUNTY, OKLAHOMA



Kris Steele - Chairman or
Erin Engelke - Vice-Chair

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board