
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday 3:00 p.m., September 17, 2020

(VIDEO AND TELECONFERENCE ONLY)

Clay Bennett, Chairperson

Tony Tyler, Vice-Chairperson (First Community Representative)

Members:

Sue Ann Arnall, Second Community Representative

Kevin Calvey, Commissioner, Board of Oklahoma County Commissioners

Ray Elliott, Presiding Judge of Oklahoma County District Court

Craig Freeman, City Manager of Oklahoma City

Wade Gourley, Chief of Police of Oklahoma City

Judge Philippa James, Presiding Judge of Oklahoma City Municipal Court

Tim Lyon, City Manager of Midwest City (Assistant Treasurer)

Rev. Theodis Manning, Fourth Community Representative

David Prater, District Attorney of Oklahoma County

Robert Ravitz, Oklahoma County Public Defender

Carrie Slatton-Hodges, Interim Commissioner of the Oklahoma

Department of Mental Health and Substance Abuse Services

Dan Straughan, Third Community Representative

Larry Stevens, City Manager of Edmond (Treasurer)

P.D. Taylor, Sheriff of Oklahoma County

LaShawn Thompson, Court Administrator of Oklahoma City

Rick Warren, Court Clerk of Oklahoma County

**Roy Williams, President of the Greater Oklahoma City Chamber of
Commerce (Assistant Secretary)**

Frances Kersey, Secretary

Cole Marshall, General Counsel, McAfee & Taft

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=mbd8a04582ab3913f9a1937d9dfea3b67>

Meeting ID: 126 655 7126

Password: HJx4akvth25

Teleconference Info.: 415-655-0001

Meeting ID: 126 655 7126#

Password: 45942588

INFORMATION ABOUT COUNCIL MEETINGS

**The Oklahoma County Criminal Justice Advisory Council
meeting is being held via Video and Teleconference
on September 17, 2020 at 3pm.**

Please video or call in to listen or participate in the meeting.

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PARTICIPANT INSTRUCTIONS FOR VIDEO AND TELECONFERENCE MEETING

The Oklahoma County Criminal Justice Advisory Council will be meeting via video and teleconference on Sept. 17, 2020 at 3:00 p.m. The Council encourages participation in the public meeting from the residents of Oklahoma County. Below are instructions on how to listen to/watch the meeting, request to speak on certain agenda items and how to request to speak under Citizen Participation.

- To join the meeting by video, please click the link above to register for the meeting.
- To join by phone please utilize the various phone number information above.
- To sign up to speak on an agenda item or "Citizen Participation," or ask questions about the meeting, call (405) 297-2391 or text (405) 219-7987 or email cityclerk@okc.gov.

Participants who wish to speak on items on the agenda will be placed on mute until the Chair recognizes the caller to speak. Citizens will be limited to 2 minutes to speak to Council.

To speak on a certain agenda item, please call 405-297-2391 or text your request to 405-219-7987 or email cityclerk@okc.gov, please include the agenda item number and the reason you would like to speak. Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. Staff will attempt to submit requests received during the meeting to process them to the Chair.

To speak under "Citizen Participation" please call 405-297-2391 or text 405-219-7987 or email cityclerk@okc.gov; please list your name, address, phone number and the subject on which you wish to address Council.

Received 9/15/20 @ 1:39P

Sara Hancock

The Chair will announce at the beginning of the meeting that if connections are lost, the City will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene to the next scheduled meeting.

If you are disconnected from the teleconference, please try again before calling 405-297-2391 or texting 405-219-7987 or email cityclerk@okc.gov.

Citizens may address the Council during public hearings on any agenda item, but all comments must be relevant to the item. Citizens may also address the Council on individual concerns at the end of the agenda when the Chairperson announces "Citizen Participation." Citizens' Participation is not provided as a general forum and not a forum for support/opposition of publicly announced or declared candidates for public office/issues, as such, they will not be allowed to be discussed under Citizens Participation. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must strictly concern specific Council services or policies. **PLEASE LIMIT YOUR COMMENTS TO 2 MINUTES.**

Council Actions

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, agreements, and contracts. Other actions may also be taken.

When more information is needed to act on an item, the Council may refer the matter to Staff. The Council may also refer items to standing committees of the Council for additional study.

Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

MEETING AGENDA ON NEXT PAGE

REGULAR MEETING AGENDA of the
Oklahoma County Criminal Justice Advisory Council
3:00 p.m., Thursday, September 17, 2020

Video and Teleconference Only--All members will be attending by Video or Teleconference

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=mbd8a04582ab3913f9a1937d9dfea3b67>

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1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Minutes of the June 18, 2020 meeting
 - b. Current Expenditures
3. **Presentation** from the OK County Community Sentencing Planning Council introduced by OK County Dist. Court Presiding Judge Elliott
4. **Discussion and Possible Action** to Approve Funding Request for Connexis Cloud Software System for Veteran's Diversion Program, Veteran's Treatment Court, and Drug Court not to exceed \$5,000 per program for FY21
5. **Discussion and Possible Action** to Authorize Executive Director to establish a contract with Open Justice Oklahoma for data analysis for OK County justice system data
6. **Receive** 2nd Annual Report for Fiscal Year 2019-20
7. **Update** from Public Defender Bob Ravitz regarding jail population and **Action** if necessary
8. **Report** from Executive Director
9. Citizen Participation (Public comments on items not on the agenda but strictly relevant to the CJAC, limited to two minutes or less per person)
10. New Business (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
11. Next meeting: Thursday, Oct. 15, 2020 at 3:00 p.m. at a location to be determined **OR** via Teleconference or Videoconference depending on meeting regulations in place at that time.
12. Adjournment