
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday 3:00 p.m., February 18, 2021

(VIDEO or 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
Tommie Johnson III, Oklahoma County Sheriff
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, Commissioner of the Oklahoma Department of
Mental Health and Substance Abuse Services**
Dan Straughan, Third Community Representative
Larry Stevens, City Manager of Edmond (Treasurer)
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)**

Amy K. Simpson, Secretary
Cole Marshall, General Counsel, McAfee & Taft

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=m79917a89747621a2f9d6e6d2cd68015e>

Meeting ID: 182 736 5118

Password: JRxV7bkpj73

Teleconference Info.: 415-655-0001

Meeting ID: 182 736 5118# Password: 57987257#

INFORMATION ABOUT COUNCIL MEETINGS

**The Oklahoma County Criminal Justice Advisory Council
meeting is being held via Video and Teleconference
on February 18, 2021 at 3pm.**

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

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=m79917a89747621a2f9d6e6d2cd68015e>

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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 Feb. 18, 2021 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.

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, February 18, 2021

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

Videoconference Link:

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1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Minutes of October 15, 2020 meeting
 - b. Current Expenditures
3. **Presentation** from OKC Police Chief Wade Gourley
4. **Approve** Renewal of First, Second, Third and Fourth Community Representatives for 2021—
Tony Tyler, Sue Ann Arnall, Dan Straughan, Rev. Theodis Manning
5. **Approve** Subcommittee Meeting Calendars for 2021
6. **Receive** Quarterly Report for the 2nd Quarter of Fiscal Year 2021
7. **Presentation & Approve** request for Drug Court funding not to exceed \$17,000 from Judge
Stoner
8. **Updates from Subcommittees:**
 - a. Data
 - b. Pretrial & Case Processing
 - c. Facilities
9. Executive Director's Report
10. Citizen Participation (Public comments on items not on the agenda but strictly relevant to the CJAC, limited to two (2) minutes or less per person)
11. New Business (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
12. **Next meeting:** Thursday, March 18, 2021 at 3:00 p.m. via WebEx online.
13. **Adjournment**