
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday 3:00 p.m., May 20, 2021

MEETING IN PERSON 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

MEETING IN PERSON ONLY AT

The Oklahoma City Convention Center

ROOMS 302 A-D

500 South Robinson, Oklahoma City, OK 73109

INFORMATION ABOUT COUNCIL MEETINGS

The Oklahoma County Criminal Justice Advisory Council meeting is being held In Person ONLY at

**The Oklahoma City Convention Center
ROOMS 302 A-D
500 South Robinson, Oklahoma City, OK 73109
NO Video or Teleconference Option is Available**

PARTICIPANT INSTRUCTIONS FOR IN PERSON MEETING

The Oklahoma County Criminal Justice Advisory Council will be meeting **IN PERSON** on May 20, 2021 at 3:00 p.m. The Council encourages participation in the public meeting from the residents of Oklahoma County. Participants who wish to speak on items on the agenda will need to follow instructions listed below to contact the City Clerk. Citizens will be limited to 2 minutes to speak to Council. Public Comment will be allowed on Agenda Items 2 and 4-9.

To speak on a aforementioned agenda items, please call 405-297-2391 or text your request to 405-219-7987 or email cityclerk@okc.gov. Please submit your request prior to the beginning of the meeting and include the agenda item number and the reason you would like to speak.

Citizens may address the Council during public hearings 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 actions or policies. **PLEASE LIMIT YOUR COMMENTS TO 2 MINUTES.**

Special Considerations for Attendance at the OKC Convention Center:

Because the new OKC Convention Center hosts various meetings and conferences, all attendees agree to abide by the rules of decorum according to Convention Center rules including that attendees should conduct themselves "in a dignified and orderly manner..." in accordance with all Facility Rules and Regulations."

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, May 20, 2021

IN PERSON ONLY-All members will be attending in-person at
The Oklahoma City Convention Center, ROOMS 302 A-D
500 South Robinson, OKC, OK 73109
No Video or Teleconference Availability

1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Approve Minutes of April 15, 2021 meeting [[Minutes Document](#)]
 - b. Accept Current Expenditures & Financials
 - c. Discussion and Action to Approve Proposed FY 2022 Budget
3. **Presentation & Discussion** by ReMerge Executive Director Jenna Morey
4. **Update** on Jail Facilities Program Consultant Solicitation from Facilities Subcomm. Co-chairs Arnall & Straughan
5. **Updates from Subcommittees:**
 - a. Pretrial Subcomm.: Report by Co-chair Ravitz
6. **Update** on Mental Health issues and the Legislative Session from ODMHSAS Commissioner Slatton-Hodges
7. **Update** on Jail Trust from Greg Williams, OK County Detention Center Administrator
8. **Presentation, Discussion & Receive** the 3rd Quarter Report for FY21 [[3Q Report Document](#)]
9. Executive Director's Report
 - a. Judge Palumbo's Lunch & Learn recap
 - b. New Partnership between Oklahoma Christian University & Trust Authority regarding Associate of Science Degree with an emphasis in Criminal Justice
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, June 17, 2021 at 3:00 p.m. in person either at normal meeting place at OKC Police Headquarters or another location to be announced.
13. **Adjournment**