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FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday 3:00 p.m., November 18, 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

NorthCare Main Office—Training Room

2617 General Pershing Blvd.; OKC, OK 73107

<https://www.northcare.com/index.php/contact-us/>

INFORMATION ABOUT COUNCIL MEETINGS

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

NorthCare Main Office—Training Room

2617 General Pershing Blvd.; OKC, OK 73107

<https://www.northcare.com/index.php/contact-us/>

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 November 18, 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 sign up to speak using the Oklahoma County Criminal Justice Advisory Council form available on the registration table. **Citizens will be limited to 2 minutes to speak to Council.** Public Comment will be allowed on Agenda Items 3-7.

Citizens may address the Council 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 is **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 NorthCare:

Because NorthCare is a private facility and not a public building, all attendees agree to abide by the rules of decorum befitting a private entity and community service provider, 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 adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.**

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, November 18, 2021

IN PERSON ONLY-All members will be attending in-person at

NorthCare Main Office—Training Room
2617 General Pershing Blvd.; OKC, OK 73107

No Video or Teleconference Availability

1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Approve Minutes of October 21, 2021 meeting [[Document](#)]
 - b. Accept Current Expenditures [[Document](#)]
3. **Review, Discussion and Action** on report from Facilities Subcommittee and the jail facility consultant-on final recommendations on the jail facility study. Led by Co-chairs Arnall & Straughan.
4. **Review and Discussion** of the CJAC 3rd Annual Report.

<https://www.okcountycjac.com/post/annual-report-for-fy-2020-21>
5. Executive Director’s Report
6. Citizen Participation (Public comments on items on the agenda and strictly relevant to the CJAC, limited to two (2) minutes or less per person)
7. New Business (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
8. **Next meeting:** Thursday, *January 20, 2022* at 3:00 p.m. (*No December Meeting*) in person either at normal meeting place at OKC Police Headquarters or another location to be announced.
9. **Adjournment**