

**RECEIVED**

By The City of Oklahoma City Office of the City Clerk at 10:17 am, Apr 19, 2022

# FORMAL AGENDA

## Oklahoma County Criminal Justice Advisory Council

**Thursday 3:00 p.m., April 21, 2022**

**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**

**Don Andrews, 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**

**Scot Rigby, City Manager of Edmond**

**Carrie Slatton-Hodges, Commissioner of the Oklahoma Department of  
Mental Health and Substance Abuse Services**

**Dan Straughan, Third Community Representative**

**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 April 21, 2022 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.**

Citizens may address the Council but **all comments must be relevant to agenda items.** 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 all 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, April 21, 2022

**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 February 17, 2022 meeting [ [Document link](#) ]
  - b. Accept Current Expenditures [ [Document link](#) ]
  - c. Accept Financial Summary [ [Document link](#) ]
3. **Approve** Edmond City Manager Scot Rigby to be Treasurer including signature authority
4. **Presentation** by the Diversion Hub
5. **Updates from Subcommittees:**
  - a. Facilities Subcommittee
  - b. Pretrial and Case Processing Subcommittee
    - i. Review of Jail Medical Release Procedures
6. **Discussion and possible Action** regarding Legislative Update
7. **Presentation** regarding statewide jail data study by Crime and Justice Institute [ [Document link](#) ]
8. Executive Director's Report
  - a. MAPS 4 progress
  - b. Jail bond vote progress
9. Citizen Participation (Public comments on items on the agenda and strictly relevant to the CJAC, limited to two (2) 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, May 19, 2022 at 3:00 p.m. at NorthCare
12. **Adjournment**