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# FORMAL AGENDA

## Oklahoma County Criminal Justice Advisory Council

**Thursday, August 17, 2023, 3:00PM**

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**Clay Bennett, Chairperson**

**Tony Tyler, Vice-Chairperson (First Community Representative)**

**Members:**

**Sue Ann Arnall, Second Community Representative**

**Don Andrews, Presiding Judge of Oklahoma County District Court**

**Vicki Behenna, District Attorney of Oklahoma County**

**Craig Freeman, City Manager of Oklahoma City**

**Brandi Garner, Fifth Community Representative**

**Christy Gillenwater, President of the Greater Oklahoma City Chamber of  
Commerce (Assistant Secretary)**

**Wade Gourley, Chief of Police of Oklahoma City**

**Judge Philippa James, Presiding Judge of Oklahoma City Municipal Court**

**Tommie Johnson III, Oklahoma County Sheriff**

**Rev. Theodis Manning, Fourth Community Representative**

**Brian Maughan, Commissioner, Board of Oklahoma County  
Commissioners**

**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**

**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 location

**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 August 17, 2023 at 3:00 p.m. The Council encourages participation in the public meeting from the residents of Oklahoma County. Participants who wish to speak under Citizen Participation 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 topics on the agenda.*** 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. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must strictly concern specific Council actions or policies on the agenda. **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 or be removed from the premises.

#### **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  
3:00p.m., Thursday, August 17, 2023

**IN PERSON ONLY** at NorthCare: 2617 General Pershing Blvd.; OKC, OK 73107

1. Call to Order and Introductions
2. **Approve** Consent Docket:
  - a. Approve Minutes of May 18, 2023 meetings [ [Document](#) ]
  - b. Accept Report on Current Expenditures [ [Document](#) ]
  - c. Approve Professional Services Agreement FY24 Amendment [ [Document](#) ]
3. **Presentation** by the Crime and Justice Institute on the 5-year progress report study:  
“Evaluating Oklahoma County’s Progress on Reducing the Jail Population  
and Promoting Public Safety” [ [Document](#) ]
4. **Update** on progress of the new jail construction process by the Citizen’s Bond Oversight  
Advisory Board (COAB) or designee
5. **Updates from Subcommittees:**
  - a. Data Subcommittee: Data Hub RFI/Letter of Interest [ [Document](#) ]
  - b. Courts Subcommittee: Update on SQ 781 funding process
6. **Presentation and Approve** CJAC 5<sup>th</sup> Annual Interlocal Report [ [Document](#) ]
7. Executive Director’s Report
8. Citizen Participation (Public comments on items on the agenda and strictly relevant to the CJAC,  
limited to two (2) minutes or less per person)
9. New Business (Any matter not known or reasonably foreseeable prior to the posting of the  
agenda)
10. **Next meeting:** Thursday, *September 21, 2023* at 3:00 p.m. at *NorthCare* [ [2023 Meeting Dates](#) ]
11. Adjournment