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# FORMAL AGENDA

## Oklahoma County Criminal Justice Advisory Council

**Thursday, January 18, 2024, 3:00PM**

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**Clay Bennett, Chairperson**

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

**Members:**

**Sue Ann Arnall, Second Community Representative**

**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**

**Richard Ogden, Presiding Judge of Oklahoma County District Court**

**Robert Ravitz, Oklahoma County Public Defender**

**Scot Rigby, City Manager of Edmond**

**VACANT, 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

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 January 18, 2024 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, January 18<sup>th</sup>, 2024

**IN PERSON ONLY** at NorthCare-Training Room; 2617 General Pershing Blvd.; OKC, 73107

1. Call to Order and Introductions
2. **Approve** appointment of officers and community representatives:
  - a. Appointment of Clay Bennett to be Chair and Tony Tyler to be Vice-Chair; Amy Simpson to be Secretary and Christy Gillenwater to be Assistant Secretary.
  - b. Appointment of Tony Tyler as First Community Representative, Sue Ann Arnall as Second Community Representative, Dan Straughan as Third Community Representative and Theodis Manning to be the Fourth Community Representative, and Brandi Garner to be the Fifth Community Representative.
  - c. Appointment of Scot Rigby as Treasurer.
  - d. Appointment of Cole Marshall as General Counsel.
  - e. Designation of City OKC Clerk as publisher of all meeting notices
3. **Approve** Consent Docket:
  - a. Accept Report on Current Expenditures [ [Report](#) ]
  - b. Accept Financial Summary for FY24 2Q [ [Summary](#) ]
  - c. Transfer \$1,000 from carryover funds to DOJ/Div. Hub grant bank account
4. **Presentation** by Crime and Justice Institute on preliminary findings from the Governor's MODERN Justice Taskforce.
5. **Presentation** by ODMHSAS on diversion program training on Feb. 1 for defense attorneys, prosecutors, and judges [ [Event Info.](#) ]
6. **Updates from Subcommittees:**
  - a. Data Subcommittee: update on Data Hub RFI bidding process
  - b. Courts Subcommittee: Update on SQ 781 funding process for OK County;  
Update on Warrant Clearance Event on Feb. 16 and previous events
7. **Presentation, Discussion and possible Action** to endorse the Transportation Plan for detainee releases for the new jail
8. Executive Director's Report
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, *Feb. 15, 2024* at 3:00 p.m. [ [2024 Meeting Dates](#) ]
12. Adjournment