

FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday, January 19, 2023, 3:00PM

MEETING IN PERSON ONLY

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

**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

Vacant, Fifth Community Representative

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 19, 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, January 19, 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 Introduction including three new Members
2. **Approve** Consent Docket:
 - a. Approve Minutes of Dec. 15, 2022 meetings [[Document](#)]
 - b. Accept Report on Current Expenditures [[Document](#)]
 - c. Accept Mid-year FY2023 Budget [[Document](#)]
3. **Presentation** by Sheriff Tommie Johnson
4. **Introduction** of Interim Jail Administrator Maj. Brandi Garner
5. **Updates from Subcommittees:**
 - a. Facilities Subcommittee
 - b. Courts Subcommittee
 - c. Data Subcommittee
6. Executive Director's Report
 - a. Update on first meeting of the new jail Construction Citizen's Oversight Advisory Board process (COAB)
 - b. Update on funding for new jail medical/mental healthcare center
 - c. Update on Fair Chance Hiring video project
<https://www.youtube.com/@okcountycriminaljusticeadv2111>
7. Citizen Participation (Public comments on items on the agenda and strictly relevant to the CJAC, limited to two (2) minutes or less per person)
8. New Business (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
9. **Next meeting:** Thursday, Feb. 16, 2023 at 3:00 p.m. [[2023 Meeting Dates](#)]
10. Adjournment