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# FORMAL AGENDA

## Oklahoma County Criminal Justice Advisory Council

Thursday, February 16, 2023, 3:00PM

**MEETING IN PERSON ONLY**

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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

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 **NEW LOCATION**

**Embark Large Conference Room**

**431 W. Main Street, Suite B.; OKC, OK 73102**

# INFORMATION ABOUT COUNCIL MEETINGS

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

New Location:

**Embark Large Conference Room**

**431 W. Main Street, Suite B.; OKC, OK 73102**

**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 February 16, 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 in an OKC Facility**

**Because the room is in a public building,** all attendees agree to abide by the rules of decorum befitting a public building, 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, February 16, 2023

**IN PERSON ONLY**-All members will be attending in-person at  
Embark Large Conference Room; 431 W. Main Street, Suite B.; OKC, OK 73102

1. Call to Order and Introductions
2. **Approve** Consent Docket:
  - a. Approve Minutes of Jan. 19, 2023 meeting [ [Document](#) ]
  - b. Accept Report on Current Expenditures [ [Document](#) ]
3. **Discussion and possible action** to appoint, Major Brandi Garner, Interim Jail Administrator, as the 5<sup>th</sup> Community Representative to CJAC.
4. **Presentation** by Erin Engelke of Calm Waters and Vice-Chair of the Jail Trust Authority's Citizens Advisory Board [ [Document](#) ]
5. **Report, discussion and possible action** from Data Subcommittee to authorize a Request for Proposals (RFP) for an IT consultant to assist with advice on DataHub concept and business processes
6. **Report** on new jail construction process from Commissioner Brian Maughan
7. **Updates from Subcommittees:**
  - a. Facilities Subcommittee
  - b. Courts Subcommittee
    - i. Update from Court Clerk Warren on Cost Administration Committee
8. **Presentation, discussion and action** to receive Mid-year Report [ [Document](#) ]
9. Executive Director's Report
  - a. Legislative update: Sentencing Reclassification and SQ781 funding
  - b. OK County Criminal Justice System Map [ [Document](#) ]
10. Citizen Participation (Public comments on items on the agenda and strictly relevant to the CJAC, limited to two (2) minutes or less per person)
11. New Business (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
12. **Next meeting:** Thursday, *March 16, 2023* at 3:00 p.m. [ [2023 Meeting Dates](#) ]
13. Adjournment