
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday, February 15, 2024, 3:00PM

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

Brigitte Biffle, Interim Oklahoma County Public Defender

Scot Rigby, City Manager of Edmond or Designee: Police Chief JD Younger

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 ALTERNATE LOCATION

OKC Municipal Courthouse; 2nd Floor Court Room #6

701 Couch Drive, OKC, OK 73102

<https://www.okc.gov/departments/municipal-court/general-information>

INFORMATION ABOUT COUNCIL MEETINGS

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

OKC Municipal Courthouse; 2nd Floor Court Room #6

701 Couch Drive, 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 15, 2024 at 3:00 p.m. 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 OKC Municipal Courthouse:

Attendees should expect to go through regular courthouse security screenings. Also, because the courthouse is a public building, all attendees agree to abide by the rules of decorum befitting a court facility 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.

CJAC Members will have name plate tent cards to designate them as a voting board member.

CJAC **staff** name plate tent cards will be in **Green**. CJAC staff are NOT voting members.

CJAC Members may assign participants from their offices to participate in board member discussion. **Non-voting member participants** name plate tent cards will be in **Blue** and will NOT be allowed to vote.

MEETING AGENDA ON NEXT PAGE

REGULAR MEETING AGENDA of the Oklahoma County Criminal Justice Advisory Council

3:00p.m., Thursday, February 15, 2024

In Person Only at OKC Municipal Courthouse; 2nd Floor Court Room #6
701 Couch Drive, OKC, OK 73102

1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Approve Minutes of September 21, 2023 meeting [[Minutes](#)]
 - b. Approve Minutes of January 18, 2024 meeting [[Minutes](#)]
 - c. Accept Report on Current Expenditures
 - d. Approve Subrecipient grant agreement between CJAC and Div. Hub for DOJ Misdemeanor Diversion Grant [[Agreement 1](#)]
 - e. Approve Subrecipient grant agreement between CJAC and Catalyst behavioral health provider for DOJ Misdemeanor Diversion Grant [[Agreement 2](#)]
3. **Presentation** by TEEM discussing Pretrial Release and Community Sentencing program updates
4. **Presentation, Discussion and possible Action** to authorize the Exec. Dir. and Data Subcomm. co-chairs to negotiate a Data Hub feasibility study contract with the selected vendor to bring back for review and possible approval at the April 18, 2024, meeting
5. **Updates from Subcommittees:**
 - a. Courts Subcommittee
6. **Update** on the Transportation Plan for detainee releases for the new jail
7. **Presentation & Discussion to Receive** the CJAC FY24 Midyear (2Q) report [[Midyear Report](#)]
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, April 18, 2024 at 3:00 p.m. [[2024 Meeting Dates](#)]
12. Adjournment