
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday, November 16, 2023, 3:00PM

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 ALTERNATE LOCATION

OKC Municipal Courthouse; 2nd Floor Court Room #6

701 Couch Drive, OKC, OK 73102

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 November 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 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.

MEETING AGENDA ON NEXT PAGE

REGULAR MEETING AGENDA of the
Oklahoma County Criminal Justice Advisory Council
3:00p.m., Thursday, November 16th, 2023

IN PERSON ONLY at OKC Municipal Courthouse—2nd floor Courtroom #6
701 Couch Dr., OKC, OK 73102

1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. Approve Minutes of September 21, 2023 meeting [[Minutes](#)]
 - b. Accept Report on Current Expenditures [Report]
 - c. Accept Financial Summary for FY24 1Q [Summary]
3. **Presentation on RideCare by David Roberts**
<https://www.okridecare.com/>
4. **Presentation, Discussion and Possible Action** led by Diversion Hub staff regarding the successful grant award by the U.S. Dept. of Justice to CJAC & Div. Hub to expand misdemeanor diversion programs:
 - a. **Approve** Subrecipient grant agreement between CJAC and Div. Hub [[Agreement 1](#)]
 - b. **Approve** Subrecipient grant agreement between CJAC and Catalyst [[Agreement 2](#)]
5. **Updates from Subcommittees:**
 - a. Data Subcommittee: update on Data Hub RFI process
 - b. Courts Subcommittee: Update on SQ 781 funding process;
Update on Warrant Clearance Event on Dec. 15 and other items
6. **Presentation & Discussion to Receive** the CJAC FY24 1st Quarter report
<https://www.okcountycjac.com/post/2024-1st-quarter-report>
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, *January 18, 2024* at 3:00 p.m. at **NorthCare** [[2024 Meeting Dates](#)]
11. Adjournment