
FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

Thursday 3:00 p.m., October 15, 2020

(VIDEO or TELECONFERENCE ONLY)

Clay Bennett, Chairperson

Tony Tyler, Vice-Chairperson (First Community Representative)

Members:

Sue Ann Arnall, Second Community Representative

Kevin Calvey, Commissioner, Board of Oklahoma County Commissioners

Ray Elliott, Presiding Judge of Oklahoma County District Court

Craig Freeman, City Manager of Oklahoma City

Wade Gourley, Chief of Police of Oklahoma City

Judge Philippa James, Presiding Judge of Oklahoma City Municipal Court

Tim Lyon, City Manager of Midwest City (Assistant Treasurer)

Rev. Theodis Manning, Fourth Community Representative

David Prater, District Attorney of Oklahoma County

Robert Ravitz, Oklahoma County Public Defender

Carrie Slatton-Hodges, Interim Commissioner of the Oklahoma

Department of Mental Health and Substance Abuse Services

Dan Straughan, Third Community Representative

Larry Stevens, City Manager of Edmond (Treasurer)

P.D. Taylor, Sheriff of Oklahoma County

LaShawn Thompson, Court Administrator of Oklahoma City

Rick Warren, Court Clerk of Oklahoma County

**Roy Williams, President of the Greater Oklahoma City Chamber of
Commerce (Assistant Secretary)**

Frances Kersey, Secretary

Cole Marshall, General Counsel, McAfee & Taft

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=m5610c6fd66c1955d810fd11077b46be0>

Meeting ID: 126 655 0248

Password: rhCiVNva547

Teleconference Info: 415-655-0001

Meeting ID: 126 655 0248#

Password: 74248682

INFORMATION ABOUT COUNCIL MEETINGS

**The Oklahoma County Criminal Justice Advisory Council
meeting is being held via Video and Teleconference
on October 15, 2020 at 3pm.**

Please video or call in to listen or participate in the meeting.

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PARTICIPANT INSTRUCTIONS FOR VIDEO AND TELECONFERENCE MEETING

The Oklahoma County Criminal Justice Advisory Council will be meeting via video and teleconference on Oct. 15, 2020 at 3:00 p.m. The Council encourages participation in the public meeting from the residents of Oklahoma County. Below are instructions on how to listen to/watch the meeting, request to speak on certain agenda items and how to request to speak under Citizen Participation.

- To join the meeting by video, please click the link above to register for the meeting.
- To join by phone please utilize the various phone number information above.
- To sign up to speak on an agenda item or "Citizen Participation," or ask questions about the meeting, call (405) 297-2391 or text (405) 219-7987 or email cityclerk@okc.gov.

Participants who wish to speak on items on the agenda will be placed on mute until the Chair recognizes the caller to speak. Citizens will be limited to 2 minutes to speak to Council.

To speak on a certain agenda item, please call 405-297-2391 or text your request to 405-219-7987 or email cityclerk@okc.gov, please include the agenda item number and the reason you would like to speak. Please submit your request prior to the beginning of the meeting to avoid receiving your request after your item has been considered. Staff will attempt to submit requests received during the meeting to process them to the Chair.

To speak under "Citizen Participation" please call 405-297-2391 or text 405-219-7987 or email cityclerk@okc.gov; please list your name, address, phone number and the subject on which you wish to address Council.

The Chair will announce at the beginning of the meeting that if connections are lost, the City will attempt to restore communications for a maximum of 15 minutes and if communications cannot be restored, the meeting will reconvene to the next scheduled meeting.

If you are disconnected from the teleconference, please try again before calling 405-297-2391 or texting 405-219-7987 or email cityclerk@okc.gov.

Citizens may address the Council during public hearings on any agenda item, but all comments must be relevant to the item. Citizens may also address the Council on individual concerns at the end of the agenda when the Chairperson announces "Citizen Participation." Citizens' Participation is not provided as a general forum and 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 under Citizens Participation. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must strictly concern specific Council services or policies. **PLEASE LIMIT YOUR COMMENTS TO 2 MINUTES.**

Council Actions

Official action can be taken only on items which appear on the agenda. The Council may dispose of business on the agenda by adopting, denying, or continuing resolutions, agreements, and contracts. Other actions may also be taken.

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
3:00 p.m., Thursday, October 15, 2020

Video and Teleconference Only--All members will be attending by Video or Teleconference

Videoconference Link:

<https://okcountycriminaljusticeadvisorycouncil.my.webex.com/okcountycriminaljusticeadvisorycouncil.my/j.php?MTID=m5610c6fd66c1955d810fd11077b46be0>

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1. Call to Order and Introductions
2. **Approve** Consent Docket:
 - a. [Minutes of the September 17, 2020 meeting](#)
 - b. [Current Expenditures](#) and [Financial Statement for FY21 1Q](#)
 - c. [2021 CJAC Meeting Calendar](#)
3. **Presentation** from OKC Municipal Court Administrator LaShawn Thompson on the Penalty Reduction Program
4. **Report, Discussion and Possible Action** to Approve a contract between CJAC and Open Justice Oklahoma for data analysis services for OK County justice system data as recommended by the CJAC Data Subcommittee [[Contract Document](#)]
5. **Report, Discussion and Possible Action** to Recommend to the OK County Criminal Justice Authority the purchase of video equipment to reduce Covid spread between the jail and courthouse and to other community stakeholders [[Document](#)]
6. **Report, Discussion and Possible Action** to Recommend to the OK County Board of County Commissioners a series of Key Data Indicators to be tracked as part of a Data Sharing Agreement between CJAC and BOCC as recommended by the CJAC Pretrial Subcommittee
7. Citizen Participation (Public comments on items not on the agenda but 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, November 12, 2020** at 3:00 p.m. via WebEx. (Special Meeting)
10. **Adjournment**