

FILED

# FORMAL AGENDA

2020 JUN 12 AM 4:43 pm *zh*

## Oklahoma County Criminal Justice Advisory Council

CITY OF  
OKLAHOMA COUNTY  
OFFICE OF  
CITY CLERK

**3:00 p.m. June 18, 2020**  
**(VIDEO AND 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**  
**Judge 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://okc.zoom.us/webinar/register/WN\\_-5YX0NplRrKgoihjrKzmQ](https://okc.zoom.us/webinar/register/WN_-5YX0NplRrKgoihjrKzmQ)

**Teleconference Info.: PHONE:1-346-248-7799 (cell)**

**TOLL FREE: 1-888-475-4499 or 1-877-853-5257 (land line)**

**MEETING ID: 968 3991 6591**

## **INFORMATION ABOUT COUNCIL MEETINGS**

**The Oklahoma County Criminal Justice Advisory Council  
meeting is being held via Video and Teleconference  
on June 18, 2020 at 3pm.**

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

**Videoconference Link:**

[https://okc.zoom.us/webinar/register/WN\\_-5YX0NplRrKgoihjirKzmQ](https://okc.zoom.us/webinar/register/WN_-5YX0NplRrKgoihjirKzmQ)

**Teleconference Info.: PHONE:1-346-248-7799 (cell)**

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### **PARTICIPANT INSTRUCTIONS FOR TELECONFERENCE MEETING**

The Oklahoma County Criminal Justice Advisory Council will be meeting via teleconference on June 18, 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 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 numbers 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](mailto: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 3 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](mailto: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](mailto: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](mailto: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 fill out a "Request to be Heard" form located at the meeting. Please return this form to the Secretary. **PLEASE LIMIT YOUR COMMENTS TO 3 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, June 18, 2020

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

**Videoconference Link:**

[https://okc.zoom.us/webinar/register/WN\\_-5YX0NplRrKgoihjirKzmQ](https://okc.zoom.us/webinar/register/WN_-5YX0NplRrKgoihjirKzmQ)

**Teleconference Info.: PHONE:1-346-248-7799 (cell)**

**TOLL FREE: 1-888-475-4499 or 1-877-853-5257 (land line)**

**MEETING ID: 968 3991 6591**

1. Call to Order and Introductions
2. **Approve** Consent Docket:
  - a. Minutes of the May 21, 2020 meeting
  - b. Current Expenditures
  - c. FY21 Budget
  - d. FY21 Renewal of the Professional Services Agreement between CJAC and Four Interlocal Partners
  - e. FY21 Renewal of the Professional Services Agreement between CJAC and Greater OKC Chamber
3. **Community conversation** led by the Chair
4. **Update** from Tricia Everest, Chair and Greg Williams, Jail Administrator, of the OK County Criminal Justice Authority regarding potential July 1 jail transition
5. **Update** from Turn Key Health regarding Covid-19 testing and precautions
6. **Update** from Public Defender Bob Ravitz regarding Dept. of Corrections accepting OK County transfers
7. **Update** from OK County Sheriff's Office regarding new Veterans Pod at Jail
8. **Report** from Executive Director to reveal new website
9. **Citizen Participation** (Public comments on items not on the agenda but strictly relevant to the CJAC, limited to three 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, August 20, 2020 at 3:00 p.m. at Oklahoma City Police Headquarters **OR** via Teleconference or Videoconference depending on city, county and state regulations in place at that time.

12. Adjournment



Regular Meeting  
Oklahoma County Criminal Justice Advisory Council Meeting Minutes  
3:00 p.m., Thursday, May 21, 2020  
TELECONFERENCE ONLY MEETING  
ALL MEMBERS ATTENDED VIA TELECONFERENCE

(The agenda for the teleconference was filed with the The City of Oklahoma City Clerk at 4:39 p.m. on May 18, 2020, the Oklahoma County Clerk at 4:55 p.m. on May 18, 2020, the City of Midwest City Clerk at 4:43 p.m. on May 18, 2020 and the City of Edmond City Clerk at 8:45 a.m. on May 19, 2020. Staff announced if the teleconference is disconnected anytime during the meeting, the meeting shall be stopped and reconvened once the audio connection is restored. If communication is unable to be restored within 15 minutes, items remaining for consideration will be continued to the next Regular Scheduled meeting on Thursday, June 18, 2020)

1. Call to Order. 3:01 p.m.

Chairman Bennett called the meeting to order. The Chair welcomed everyone to the meeting and thanked them for their time.

Present:

Clay Bennett, Chair

Tony Tyler, Vice-Chairperson (First Community Representative)

Sue Ann Arnall, Second Community Representative

Kevin Calvey, Commissioner, Board of Oklahoma County Commissioners

Brandon Clabes, Police Chief of Midwest City (City Manager Designee)

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

Reverend Theodis Manning, Fourth Community Representative

Robert Ravitz, Oklahoma County Public Defender

Larry Stevens, City Manager of Edmond (Treasurer)

Dan Straughan, Third Community Representative

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)

Absent:

Tim Lyon, City Manager of Midwest City

David Prater, District Attorney of Oklahoma County

Carrie Slatton-Hodges, Interim Commissioner of the Oklahoma Department of Mental Health and Substance Abuse Services

P.D. Taylor, Sheriff of Oklahoma County

Staff Present:

Timothy Tardibono, Executive Director  
Cole Marshall, General Counsel, McAfee & Taft  
Frances Kersey, Secretary  
Lyn Jackson, Administrative Coordinator

Citizens Present:

Judge Stoner, Oklahoma County  
Nisha Wilson, ODMHSAS  
Connie Schlittler, NorthCare  
Mike Mize, Consultant  
Major Anderson, Oklahoma County Sheriff's Office  
Cody Compton, Oklahoma County Dist. 1  
Greg Williams, Oklahoma County Jail Trust  
Byron Kline, Diversion Hub  
JD Younger, City of Edmond Police Chief  
Captain Bradley, Oklahoma County Sheriff's Office  
William Cooper, Turn Key Health Clinics  
Retha Chamberlain, Court Clerk  
Kenton Tsoodle, Oklahoma City  
Rachael Picon, NorthCare

2. Approve Consent Docket:
  - a. Minutes of the April 16, 2020 meeting
  - b. Receive 3<sup>rd</sup> Quarter Report for FY 20

Moved by Mr. Straughan, seconded by Mr. Ravitz to APPROVE the minutes and RECEIVE 3<sup>rd</sup> Quarter Report for FY 20. Motion was APPROVED by the following roll call vote: Ayes: Bennett, Tyler, Arnall, Clabes, Elliott, Freeman, Gourley, James, Manning, Ravitz, Stevens, Straughan, Thompson, Warren and Williams.

3. Update from OK County Sheriff's Office and Turn Key Health regarding COVID-19 Precautions and **Action** if necessary.

Dr. William Cooper, Turn Key, stated they are in the process of testing all inmates and intakes. As of today, no one has tested positive. They do not have funding to test staff. Captain Bradley stated as of today, 60-65 staff members have been placed in quarantine and only one tested positive. Temperature checks are taken at the beginning of each shift. Depending on the Oklahoma City/County Health Departments statistics, he hopes to go to Phase 2 on June 1<sup>st</sup>. The Sheriff's Office is need of surgical/disposable masks. Now that Court has resumed, every inmate wears a mask to Court. The jail continues to be disinfected on a daily basis.

4. Update from OK County District Courts and Municipal Courts regarding COVID-19 Precautions and **Action** if necessary.

Judge Elliott issued on May 6<sup>th</sup> a "Continuity of Operations Plan" to go into effect May 18<sup>th</sup>. He is currently working on a new Administrative Order to expand services on June 1<sup>st</sup>. There

have been no known confirmed cases in the Courthouse. He thanked Rick Warren and the Sheriff's Office for their assistance. He reported they have a backlog of 100 in-custody jury trials to get done. The out-of-custody jury trials may take a year to catch up.

Mr. Warren stated the Court Clerk's Office has been open the entire time. He commended his 135 staff members for reporting to work. They found new ways to accomplish their duties.

Ms. Thompson stated Municipal Courts is starting Phase I to reopen the building to the public. They are requiring face coverings and restricting access to the court rooms. The court rooms are restricted to no more than 30 individuals. She ordered a thermal camera that will determine if they have a temperature when they enter the building. The court rooms will be disinfected every night after court is open. They will continue to fog the building every week. The judges now have cameras to conduct virtual hearings.

Judge James said the continued sentencing dockets and Rule 8 hearings (if successful) will be handled administratively, they do not have to go to court. The homeless court has been delayed to the Fall.

Judge Stoner said there were 400 citizens with high- needs so they decided to leave drug court open utilizing innovative technology. He thanked the Court officials for leaving the building open and for access to video assessments. The court graduated 25 people during this time period.

Bob Ravitz said they are doing video conferencing from their offices. He thanked staff for allowing individual defendants to their office. This has allowed us to keep the population down. We are staying on top of the misdemeanor docket. The Bail Project stopped for about 30 days, but they will start bonding people out now. Staff rotates working from home and the office.

5. **Update** from OKC, Edmond, Midwest City Police Department and OK County Sheriff's Office.

Chief Wade Gourley, OKC Police Chief, stated the Oklahoma City Police Department is still being cautious. The only change is allowing smaller groups of officers to hold lineups outside so they can communicate with each other. They are preparing to open all the building and they are in the process of installing protective glass in certain buildings. Traffic enforcement is back to work. He is proud there have not been any arrests relating to the proclamations. Businesses have been very cooperative. A Police Academy is starting next week with 69 recruits. They have all been tested. A local company is disinfecting police vehicles free of charge. The department will continue to disinfect the buildings through the Fall. Violent crimes have been steady and there have not been any spikes in crime.

Chief Brandon Clabes, MWC Police Chief, stated they are back to normal operations as of May 1<sup>st</sup>. Protocols were put in place for police officers responding to deaths and the test results are coming back quicker from the health department.

Chief J.D. Younger, Edmond Police Chief, stated they are still practicing risk mitigation procedures. They are planning on opening the buildings in June. The police activity has been normal.

Major Anderson, Sheriff's Office, stated the Sheriff's Office is continuing precautionary measures. The severity of the calls has seen a spike. Evictions and lockouts will start happening next week.

6. **Update** from Service Providers regarding COVID-19 Precautions and **Action** if necessary.

Nisha Wilson, ODMHSAS, reported the tele-help services for Oklahoma outpatient services from home has been a success. The tele-help network is much more accessible, and it is changing the way they do business.

Dan Straughan, Homeless Alliance, said they had 4 positive cases in the homeless shelter. Two new shelters are available for symptomatic and the vulnerable population if needed. He thanked Chief Gourley for not moving homeless camps during the pandemic. Police Officers were proactive in policing the camps, but not moving them. He has recommended ½-1% of the CARES Act funding go to the eviction crisis. There are 951 evictions on the docket.

Mr. Ravitz reported there are 330 inmates waiting to go from the jail to the Department of Corrections. They transport 40-50 a week to the Department of Corrections. At this rate, the jail population will increase if DOC does not open-up. He is also concerned with people out on bonds if they don't show up for their court date. These events are increasing the jail populations.

Francie Ekwerekwu reported on the partnership with the Public Defender's Office in screening low level and medium risk inmates at the jail. She thanked Donna Law on setting up interviews with the inmates. They are assisting with stimulus checks, unemployment benefits and court dates. She was excited to announce the new housing option with Cardinal House OKC, formerly the Oklahoma Halfway House, for immediate emergency and transitional housing and food for participants. The behavioral health community has been helpful in placing individuals in inpatient treatment across the state. She is looking forward to continuing to reduce the jail population.

Byron Kline, Diversion Hub, was excited to announce the opening of the Diversion Hub on June 8<sup>th</sup>. During the weeks of May 26 through June 5 staff will have on-site training with representatives of their onsite partners: Homeless Alliance, Teems, City Care, Front Porch, Bail Project, Heartline, Public Strategy and the Urban League. The virtual grand opening event is planned for August.

Commissioner Blumert added to Commissioner Calvey's remarks on the CARE Act funding. The commissioner welcomed input from the citizens and the Criminal Justice Advisory Council. The current Oklahoma County process for the CARES Act funding is tasked to the Budget Evaluation Team comprised of staff from all elected officials. They are meeting once

a week. Cody Compton stated the first meeting of the Team addressed internal needs. They are meeting with other government entities on their processes. The Team is in the early stages of the process. The Team recommendations will be forwarded to the Budget Board and then the Oklahoma County Commissioners will make the final decision. Commissioner Blumert welcomed the Council to make requests to the County Commissioners.

7. **Update** from Greater OKC Chamber's Roy Williams on Economic Issues regarding COVID-19 Precautions and **Action** if necessary.

Mr. Williams reported the Chamber is surveying business frequently. The latest results of the survey indicated 27% are running at regular hours, 10% are closed, 7% operating at limited hours, 56% alternate hours and remote work, 87% have businesses losses (47% average loss), 20% laid off people, 55% have not and 25% not sure if they will have lay-offs. The major business concerns are testing availability, employee fear, PPE, and legal liability. The hospitality industry is the hardest hit. People are moving back to work, but it has been difficult hiring employees back to work.

Mr. Freeman stated the May sales tax report indicates a 16% decline from last year. Economic data indicates June and July will be worse. The expectation is a 2% decline this year and a 5% decline next year. Hotel tax preliminary numbers are down 75%.

8. **Discussion** regarding usage of CARES Act Funding for justice system response to COVID-19 and **Action** if necessary.

Mr. Bennett opened discussion on the process to line up a good program for use of the CARES Act Funding for the justice system. Greg Williams, Jail Trust, stated a need that has been discussed for years is moving the medical unit to the bottom floor of the jail. The intake process needs to be close to the medical unit. Mr. Bennett inquired if there is a process in place to identify projects for the CARES Act money. Commissioner Calvey stated the Board of County Commissioners will decide where the \$47 million will be spent. Input from all elected officials, the Jail Trust and the Criminal Justice Advisory Council would be appropriate. An estimate of \$7 million was received for moving the medical unit to the first floor of the jail. He would be glad to work with Judge Stoner on technology needs. Other needs include reducing transport of inmates to the Courthouse. The funds need to be under contract by the end of the year. The Act requires the needs be COVID related. He suggested a working group with members of this committee would be appropriate. Mr. Bennett commented there needs to be an entity working with each participant in the enterprise to work together. If Tim or Roy from the Chamber could assemble a group, that would be helpful, we can identify people for the working group. It needs to be a neutral vehicle to assist the County.

Mr. Freeman stated the City implemented a "CARES Team" to identify needs based on the requirements of the CARES funds and bring back recommendations to the Council. The City received \$114 million in CARES funding. A Resolution giving guidance on the City's needs is being presented to Council. The City is open to looking at options and would be glad to participate in any way we can.

Mr. Bennett recommended the conversation continue with Roy Williams to discuss a process.

9. Citizens Participation. (Public comments on items not on the agenda, but strictly relevant to the CJAC, limited to three minutes or less per person)

None.

10. New Business. (Any matter not known or reasonably foreseeable prior to the posting of the agenda).

None.

11. Next meeting: Thursday, June 18, 2020 at 3:00 p.m. at Oklahoma City Police Headquarters or via Teleconference or Videoconference depending on city, county and state regulations in place at that time.

12. Adjournment. 4:31 p.m.

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Frances Kersey, Secretary

**Oklahoma County Criminal Justice Advisory Council**  
**Claims and Services for Council Meeting 06/18/20**  
**For the period 05/01/20 to 05/31/20**

Date	Payee	Description	\$ Amount
05/1/20 to 05/31/20	Greater OKC Chamber	Reimbursable costs allowed by PSA for Administrative Operating Expenses	\$1,454.45
May 2020	Anglin PR	New Website - Design	\$7,500.00
April 2020	Civicus Group	Grant Consulting Servcies - April 2020	\$1,300.00
May 2020	Civicus Group	Grant Consulting Servcies - May 2020	\$1,300.00
June 2020	Civicus Group	Grant Consulting Servcies - June 2020	\$1,300.00

**Total Expenditures                    \$    12,854.45**

**Oklahoma County Criminal Justice Advisory Council**  
**Itemized Expenditures**  
**Claims and Services for Council Meeting 06/18/20**  
**For the period 05/01/20 to 05/31/20**

<b>Date</b>	<b>Payee</b>	<b>Description</b>	<b>\$ Amount</b>
05/20/20	Greater OKC Chamber Card	Awards for Outgoing CJAC Members	\$505.00
05/20/20	Greater OKC Chamber Card	Breaking Bread Video Production	\$174.85
05/20/20	Greater OKC Chamber Card	Parking/OKC Meeting on 04/13	\$4.00
05/20/20	Greater OKC Chamber Card	Parking/OKC Meeting on 04/17	\$4.00
04/27/20	Greater OKC Chamber	In-House Printing - Apr. 2020	\$16.00
05/22/20	Greater OKC Chamber	In-House Printing - May 2020	\$4.00
04/27/20	AT&T Mobility	AT&T Mobile Service Plan-Apr'20	\$82.80
05/26/20	AT&T Mobility	AT&T Mobile Service Plan-May'20	\$82.80
05/29/20	Greater OKC Chamber Card	Pretrial Justice Training Class	\$450.00
04/24/20	Greater OKC Chamber Card	Access Card for Courthouse/Jail	\$40.00
05/20/20	Greater OKC Chamber Card	Tulsa World Newspaper Subscription	\$91.00
<b>05/31/20</b>	<b>Greater OKC Chamber</b>	<b>Reimbursable Costs allowed by PSA for Operating Expenses</b>	<b>\$1,454.45</b>

**Oklahoma County Criminal Justice Advisory Council  
Budget Proposal FY 2021 to begin July 1, 2020**

<b>Revenues</b>	FY 21 Proposed
Proceeds from Professional Services Agreement between CJAC and Oklahoma County and the Cities of Oklahoma City, Edmond and Midwest City.	\$ 270000*
	*10% reduction from FY20 to reflect city/county negative budget situation due to Covid
<b>Expenses</b>	
<u>Personnel Costs</u>	139,000
1.75 FTE—Executive Director + Administrative Coordinator	
<u>Programming</u>	
Projects (see Note 1)	34,500
Dashboard, studies, pilot projects based on CJAC input	
District Attorney/Public Defender's Diversion Education Forum	2,500
Annual lunch forum to educate attorneys and judges on various programs defendants can apply for	
Drug Court Continuing Legal Education	2,000
Continuing Legal Education course to guide attorneys through the process of getting clients accepted into Misdemeanor and Felony Drug Courts	
Strategic Communications and Community Outreach	36,000
Grant Writing Costs	25,000
Website	5,000
Publications (design and print)	2,400
Quarterly Reports and other reports to be developed	
Conference and Training	10,000
<u>Operating Expenses</u>	
Organization Audit/Tax Filings/Other matters	10,000
Miscellaneous Operating Expenses	3,600
Total Expenses	<u>270,000</u>
<b>Net Revenues over Expenses</b>	<u>\$ -</u>

Note 1: Amount represents the funds available based on the \$270k budget and other projected expenses. Funds will be available for the Council to authorize based on the needs that arise.

Note 2: In addition to the annual contract revenues, CJAC projects a cash balance available to carryforward at the end of FY 2020. Expenditures of the carry forward cash balance beyond approved budget categories will require the authorization of the Council.

**SECOND AMENDMENT TO  
PROFESSIONAL SERVICES AGREEMENT WITH THE OKLAHOMA COUNTY CRIMINAL  
JUSTICE ADVISORY COUNCIL**

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH THE OKLAHOMA COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL, dated as of \_\_\_\_\_, 2020 (this "**Amendment**"), is made by and between THE OKLAHOMA COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL ("**Council**"), and OKLAHOMA COUNTY, a political subdivision of the State of Oklahoma ("**Oklahoma County**"), THE CITY OF OKLAHOMA CITY, an Oklahoma municipal corporation and a charter organized and existing pursuant to the Oklahoma State Constitution ("**Oklahoma City**"), THE CITY OF EDMOND, an Oklahoma municipal corporation and a charter city organized and existing pursuant to the Oklahoma State Constitution ("**Edmond**"), and THE CITY OF MIDWEST CITY, an Oklahoma municipal corporation and a charter city organized and existing pursuant to the Oklahoma State Constitution ("**Midwest City**" and together with Oklahoma County, Oklahoma City, and Edmond, collectively, the "**Interlocal Partners**"), with reference to the following circumstances:

A. Council and Interlocal Partners are parties to that certain Restatement of the Professional Services Agreement with the Oklahoma County Criminal Justice Advisory Council dated September 25, 2018, as amended by the First Amendment dated August 15, 2020 (the "**Agreement**"). Capitalized terms used but not otherwise defined in this Amendment shall have the meanings set forth in the Agreement.

B. Pursuant to Section 21.B of the Agreement, the Council and Interlocal Partners desire to amend the Agreement to extend the term of the Agreement.

Council and Interlocal Partners agree as follows:

1. **Amendment to Section 21.B.** Section 21.B of the Agreement is hereby amended and replaced in its entirety with the following:

"The term of this Agreement shall expire on June 30, 2021 (the "**Term Expiration Date**"), provided however, the Term Expiration Date may be renewed and extended annually by an amendment to this Agreement signed by all parties to the Agreement."

2. **No Other Amendments.** Except as modified by this Amendment, the parties agree that the Agreement is in full force and effect according to its terms.

3. **Execution.** The parties acknowledge and agree that a facsimile or other electronic transmission of signatures on this Amendment shall be a deemed original for all purposes and fully binding on the parties hereto. This Amendment may be executed in counterparts, each of which shall constitute an original, but all of which together, shall constitute one and the same instrument.

[Signature Pages to Follow]

This Agreement was approved by the Oklahoma County Criminal Justice Advisory Council this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**OKLAHOMA COUNTY CRIMINAL  
JUSTICE ADVISORY COUNCIL**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman of the Council

\_\_\_\_\_  
Council Attorney

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This Agreement was approved by the Board of County Commissioners for Oklahoma County this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**BOARD OF COUNTY COMMISSIONERS  
OF OKLAHOMA COUNTY**

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
Chairman, Board of County Commissioners

Approved for form and legality.

\_\_\_\_\_  
District Attorney

(The remainder of this page intentionally left blank)

This Agreement was approved by The City of Oklahoma City this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**THE CITY OF OKLAHOMA CITY**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Reviewed for form and legality.

\_\_\_\_\_  
Deputy Municipal Counselor

(The remainder of this page intentionally left blank)

This Agreement was approved by the City of Edmond this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**CITY OF EDMOND**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Reviewed for form and legality.

\_\_\_\_\_  
Municipal Counselor

(The remainder of this page intentionally left blank)

This Agreement was approved by the City of Midwest City this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**CITY OF MIDWEST CITY**

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

Reviewed for form and legality.

\_\_\_\_\_  
Municipal Counselor

(The remainder of this page intentionally left blank)

**SECOND AMENDMENT TO  
PROFESSIONAL SERVICES AGREEMENT**

THIS SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, dated as of \_\_\_\_\_, 2020 (this "**Amendment**"), is made by and between THE OKLAHOMA COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL (the "**Council**"), and THE GREATER OKLAHOMA CITY CHAMBER OF COMMERCE, INC. (the "**Chamber**"), with reference to the following circumstances:

A. The Council and the Chamber are parties to that certain Professional Services Agreement dated January 18, 2018, as amended by the First Amendment dated August 15, 2019 (the "**Agreement**"). Capitalized terms used but not otherwise defined in this Amendment shall have the meanings set forth in the Agreement.

B. Pursuant to Section 5.1 of the Agreement, the term of the Agreement expires one year from the date of the Agreement, and that the Agreement may be renewed for successive terms as mutually agreed to in writing by both parties.

C. The Council and the Chamber desire to amend the Agreement to extend the term of the Agreement.

The Council and the Chamber agree as follows:

1. **Term.** The term of the Agreement is extended to June 30, 2021.
2. **No Other Amendments.** Except as modified by this Amendment, the parties agree that the Agreement is in full force and effect according to its terms.
3. **Execution.** The parties acknowledge and agree that a facsimile or other electronic transmission of signatures on this Amendment shall be a deemed original for all purposes and fully binding on the parties hereto. This Amendment may be executed in counterparts, each of which shall constitute an original, but all of which together, shall constitute one and the same instrument.

[Signature Pages to Follow]

This Agreement was approved by the Oklahoma County Criminal Justice Advisory Council this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Attest:

**OKLAHOMA COUNTY CRIMINAL  
JUSTICE ADVISORY COUNCIL**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman of the Council

\_\_\_\_\_  
Council Attorney

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This Agreement was approved by the Greater Oklahoma City Chamber of Commerce, Inc. this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**GREATER OKLAHOMA CITY CHAMBER OF  
COMMERCE, INC.**

By: \_\_\_\_\_  
Roy H. Williams, President & CEO

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