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OFFICE OF
CITY CLERK

FORMAL AGENDA

Oklahoma County Criminal Justice Advisory Council

3:00 p.m. January 17, 2019

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

William City, Chief of Police of Oklahoma City

Craig Freeman, City Manager of Oklahoma City

J. Guy Henson, City Manager of Midwest City (Assistant Treasurer)

Judge Philippa James, Presiding Judge of Oklahoma City Municipal Court

Pastor Theodis Manning, Fourth Community Representative

David Prater, District Attorney of Oklahoma County

Judge Thomas E. Prince, Presiding Judge of the Oklahoma County District Court

Robert Ravitz, Oklahoma County Public Defender

Larry Stevens, City Manager of Edmond (Treasurer)

Dan Straughan, Third Community Representative

P.D. Taylor, Sheriff of Oklahoma County

LaShawn Thompson, Court Administrator of Oklahoma City

Rick Warren, Court Clerk of Oklahoma County

Terri White, Commissioner of the Oklahoma Department of Mental Health and Substance Abuse Services

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

Frances Kersey, Secretary

Michael Nordin, General Counsel, McAfee & Taft

Oklahoma City Police Department Headquarters – 700 Colcord Dr.

INFORMATION ABOUT COUNCIL MEETINGS

The Oklahoma County Criminal Justice Advisory Council meets every third Thursday of the month at 3:00 p.m. in the Large Conference Room at the Oklahoma City Police Department Headquarters – 700 Colcord Dr., Oklahoma City, OK 73102 unless prior notice of a change is posted.

It is the policy of the Council to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, a modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the ADA department coordinator at 297-2394 or TDD 297-2020 as soon as possible but not later than 48 hours (not including weekends or holidays) before the scheduled meeting. The department will give primary consideration to the choice of auxiliary aid or service requested by the individual with disability. If you need an alternate format of the agenda or any information provided at said meeting, please contact the ADA department coordinator listed above 48 hours prior to the scheduled meeting.

Addressing the Council

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." Citizen Participation is not provided as a forum for publicly announced or declared candidates for public office, and they will not be allowed to speak under Citizen Participation. Citizens will not be allowed to campaign on any political issue during the Council meeting. Comments must concern 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.

REGULAR MEETING AGENDA
Oklahoma County Criminal Justice Advisory Council

3:00 p.m., Thursday, January 17, 2019

Oklahoma City Police Headquarters Large Conference Room – 700 Colcord Dr.

Oklahoma City, Oklahoma

1. Call to Order and Introductions
2. Approve Consent Docket:
 - a. Minutes of the November 15, 2018 meeting
 - b. Current expenditures
3. Approve Subcommittee Meeting Calendars for 2019
4. Approve Renewal of First, Second, Third and Fourth Community Representatives for 2019
5. Receive Quarterly Report for the 2nd Quarter of FY 2018-19
6. Presentation by Oklahoma County Sheriff PD Taylor
7. Update on Ohio Risk Assessment System Pretrial Assessment Tool implementation and Action if needed
8. Discussion on potential legislation for upcoming Legislative Session and Action if needed
9. Updates from Subcommittees:
 - a. Pretrial
 - b. Case Processing
 - c. Data
 - d. Facilities
10. Executive Director's Report by Timothy Tardibono
11. Citizen Participation. (Public comments on items not on the agenda, limited to three minutes or less per person)
12. New Business. (Any matter not known or reasonably foreseeable prior to the posting of the agenda)
13. Next meeting: Thursday, February 21, 2019 at 3:00 p.m. at Oklahoma City Police Headquarters
14. Adjournment.