

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on March 12, 2026 at 4:50pm)

MINUTES
Wednesday, March 25, 2026

I. Call to Order

Chairman Kelly Dunkerley called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:30 a.m. in Room 132, of the Tulsa County HQ Building, 218 East 6 Street, Tulsa, OK. The following business was transacted:

II. Roll Call

Present: Commissioners Lonnie Sims and Kelly Dunkerley; and Mayors Larry Shaffer and Debra Wimpee. Absent: Commissioner Stan Saltee and Mayors Monroe Nichols and Cory Box. Others present included: Chief Deputy Michael Craddock and Chief Deputy Mark Vancuren, Board of County Commissioners; Aaron Wiedman, Miyuki Dwyer, and Jennifer Wynn, County Clerk's Office; Under Sheriff George Brown, Stacie Holloway, Tamara Stanley, Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Dan Witham, TCCJA Sales Tax Overview Committee; Kristopher Koepsel, Authority Attorney; and Amy Smith and Sherry Langston, Recording Secretary.

III. Consider and Vote on Minutes

A. Minutes of meeting - January 28, 2026

Motion made by Larry Shafer, seconded by Lonnie Sims, to accept and file the minutes of January 28, 2026. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IV. Reports, Recommendations and Possible Action

A. Budget Office Report - Aaron Wiedman, Senior Budget Analyst

1. Claims (Purchase Orders / Payroll), February & March

The Budget Office requested approval for Claims (Purchase Orders/Payroll) in the amount of 3,887,529.16.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$3,286,895.11.

Motion made by Lonnie Sims, seconded by Debra Wimpee, to accept and file the Appropriations. Upon roll call, Yes - Larry Shafer, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

3. Interfund Transfers

The Budget Office requested approval for Interfund Transfers in the amount of 2,100,000.00. Motion made by Larry Shafer, seconded by Lonnie Sims, to accept and file the Approval of Interfund Transfers. Motion made by Larry Shafer, seconded by Lonnie Sims, to accept and file. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried

4. Report on Budgets, Revenues and Expenditures

The Budget Office report included claims for January and February. Requested approval for claims, purchase orders, and payroll for February, totaling \$3,779,319.12, noting that there were no inter- or intra-fund transfers for February. Mr. Wiedman provided an update on fiscal year 2026, he highlighted strong sales tax collections while reporting a 57% shortfall in overall interest earnings. Motion made by Debra Wimpee, seconded by Larry Shafer, to accept and file. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Sheriff's Report - Sheriff Regalado / Stacie Holloway, Jail Administrator

Stacie Holloway presented the Sheriff's Report, noting that the inmate population has remained consistent in the upper 1,488. 1,257 males and 231 Females; Muskogee Creek Nation Detainees, 153; U.S. Marshall detainees, 144 with a hold for ICE/ 287. The Sheriff's Office is collaborating with Diane Howe group to establish an inmate garden, with a memorandum of understanding (MOU) in place assigning the county responsibility for dirt work and fence relocation. Additionally, a new MOU has been finalized with a group of nurses to conduct sexual assault examinations at the jail, which is expected to improve efficiency for officers. This is being reviewed by the Civil Department. Ongoing discussions with the Oklahoma Department of Mental Health (ODMH) indicate strong interest in securing a dedicated pod within the jail for competency restoration services.

C. Report and Update - Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald, Chief Court Services Officer

Mary McDonald provided an update on services, highlighting a significant increase in UA's conducted, which is currently being monitored. Both crew chief positions have now been filled and fully trained, with positive feedback reported on their performance. Although there has been a decline in community service hours completed for the county, this is expected to stabilize with the addition of the new crew chiefs. The Stepping Up Committee continues its efforts to identify individuals in the jail who are clients of the Mental Health Association in order to support a smoother reentry process. Additionally, updates were noted regarding the opioid grant application and accompanying financial statements.

D. Sales Tax Overview Committee - Dr. Donald Tyler

Dr. Tyler Chairman of the TCCJA Sales Tax Overview Committee Reported that STOC board met and voted in the Chairman and Vice Chairman for the year 2026.

E. Report and Possible Action for Application of the Oklahoma Attorney General Opioid and Abatement Grant on behalf of TCCJA - Robert Harmon, Opioid Funds and Grant Administrator.

The Oklahoma Attorney General's opioid innovation grant on behalf of TCCJA. Robert Harmon provided an overview of the grant application process, emphasizing efforts to expand treatment options for inmates and strengthen connections to care upon release. He updated information on the grant he is applying for that would assist the Sheriff's department, as well as David L. Moss.

F. Accept and File annual Auditor's Report of the Tulsa County Criminal Justice Authority Financial Statement and Independent Auditor's Report for June 30, 2025 - Kirk Vanderslice, Hinkle & Company

Motion made by Kelly Dunkerley, seconded by Lonnie Sims, to accept and file the annual Auditor's Report for TCCJA. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

V. Proposed Fiscal Year 2026-2027 Tulsa County Jail Budget and Possible Action

A. Presentation of Anticipated Revenues of CJA Fund for Fiscal Year 2026-2027

A verbal report was given by Tamara Stanley discussing Jail revenues and expenditures, including Jail Expansion and Commissary. Questions were asked by Trustee Dunkerley regarding employment and new hires for the Jail. Motion made by Debra Wimpee, seconded by Larry Shafer, to accept and file the [AGENDA_ITEM]. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

B. Presentation of Estimate of Proposed Expenses for the Operational and Maintenance of Capitol Improvements for the County Jail for Fiscal Year 2026-2027

She noted that the sheriff's office is collaborating with a group to develop an inmate garden, with a memorandum of understanding (MOU) in place for the county to manage the necessary dirt work and fence relocation. Additionally, a new MOU has been secured with a group of nurses to conduct sexual assault exams at the jail, which is expected to improve efficiency for officers. Ongoing discussions with Oklahoma Department of Mental Health (ODMH) indicate strong interest in securing a dedicated pod within the jail. Motion made by Lonnie Sims, seconded by Larry Shafer, to accept and file. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

C. Discussion and Prioritization of Which Categories the CJA will Fund for the Fiscal Year 2026-2027

Motion made by Kelly Dunkerley, seconded by Larry Shafer, to defer the categories the CJA will Fund for the Fiscal Year 2026-2027.

Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VI. Executive Session - Requested by Authority Attorney Kristopher Kospel, Riggs Abney

Motion made by Kelly Dunkerley, seconded by Lonnie Sims, to go into Executive Session. Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion Carried.

A. Discussion and possible board action with respect to an Executive Session of the Authority, as authorized by Title 25, §307 B.4. of the Oklahoma Statutes, for the purpose of confidential communications with its attorneys concerning the following described companion cases: 1) Oklahoma Department of Corrections v. Cindy Byrd, in her official capacity as State Auditor and Inspector of the State of Oklahoma, Board of County Commissioners of the County of Tulsa, Oklahoma, and Tulsa County Criminal Justice Authority, Case No. CV-2020-1476, in the District Court of Oklahoma County, State of Oklahoma and 2) Board of County Commissioners of the County of Tulsa, Oklahoma and Tulsa County Criminal Justice Authority v. Oklahoma Department of Corrections, Case No. CV-2020-2247; upon the advice of counsel, that disclosure to the public of the communications in such, executive session will seriously impair the ability of the Authority to conduct such litigation matters in the public interest.

B. Discussion and Possible Action Regarding any matter discussed in the Executive Session.

No action was taken. Motion made by Lonnie Sims, seconded by Larry Shafer, to reconvene the regular meeting at . Upon roll call, Yes - Lonnie Sims, Larry Shafer, Debra Wimpee, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

VII. Chairman's Report

None.

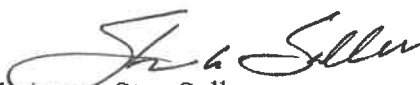
VIII. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

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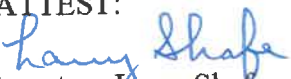
IX. Vote to Adjourn

Motion made by Debra Wimpee, seconded by Larry Shafer, to adjourn the meeting. Upon roll call, Yes - Lonnie Sims, Kelly Dunkerley. No - None. Abstain - None. Motion carried.


Chairman Stan Sallee
Tulsa County Criminal Justice Authority



ATTEST:


Secretary Larry Shafer

Tulsa County Criminal Justice Authority