

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, APRIL 28, 2021
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



1:33 pm, Apr 22, 2021

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 132, Tulsa County Headquarters Building, 218 West 6th Street, Tulsa, Oklahoma, on April 28, 2021, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

Teleconferencing/videoconferencing appearances by Board members and/or general public will be allowed. The physical location of the meeting is unchanged and remains open to the public for the purpose of this scheduled meeting.

For the purposes of listening to the Tulsa County Criminal Justice Authority meeting, the public is invited to use the following URL link: <https://youtu.be/3tlv7-AFm9E>

Trustees Attending Virtually:

Trustee Sallee
Trustee Keith
Trustee Peters
Trustee Bynum
Trustee Shafer
Trustee Spoon

If the audio connection is unavailable on the date and time scheduled for this meeting, the meeting will be rescheduled upon proper notice. If the audio connection is lost at any time during the meeting, the meeting will be stopped and reconvened once the problem is fixed. We will only attempt to restore the audio connection for a maximum of thirty (30) minutes; if restored within that time frame, the meeting will then reconvene. However, if we are unable to restore the audio connections within the 30 minutes, the meeting will be rescheduled upon proper notice.

- I. Call to Order
- II. Nomination and Election of Officers for Remaining Calendar Year 2021
 - A. Vice-Chairman of TCCJA for the Remainder of 2021
- III. Consider and Vote on Minutes
 - A. Minutes of Meeting - March 24, 2021
- IV. Reports, Recommendations and Possible Action
 - A. Budget Office Report
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Report on Budgets, Revenues and Expenditures
 - B. Sheriff's Report – Sheriff Regalado / Chief Deputy Eric Kitch

- C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier

V. Chairman's Report

VI. 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.

VII. Vote to Adjourn