

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, MARCH 15, 2023
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



3:30 pm, Mar 10, 2023

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 March 15, 2023, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Consider and Vote on Minutes
 - A. Minutes of meeting - February 15, 2023
- III. 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 - Debra (DJ) Richardson
 - D. Accept and File Annual Auditor's Report of the Tulsa County Criminal Justice Authority Financial Statements and Independent Auditor's Report for June 30, 2022 - Paul Wolfenberger, Stanfield and O'Dell Representative
- IV. Proposed Fiscal Year 2023-2024 Tulsa County Jail Budget and Possible Action
 - A. Presentation of Anticipated Revenues for the CJA Fund for Fiscal Year 2023-2024
 - B. Presentation of Estimate of Proposed Expenses for the Operation and Maintenance of and Capital Improvements for the Tulsa County Jail for Fiscal Year 2023-2024
 - C. Discussion and Prioritization of Which Categories the CJA will Fund for Fiscal Year 2023-2024
- 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