

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

RECEIVED



4:39 pm, Nov 08, 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 November 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 - August 16, 2023
- III. Reports, Recommendations and Possible Action
 - A. Budget Office Report for the Months of September, October, and November 2023
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Report on Budgets, Revenues and Expenditures
 - B. Sheriff's Report – Sheriff Regalado / Lt. Stacie Holloway, Jail Administrator
 - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald
 - D. Sales Tax Overview Committee – Dan Witham
 - E. Executive Session - Riggs Abney Neal Turpen Orbison & Lewis, Authority's Attorneys James Orbison / Sharon Weaver
 - 1. 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 litigation, to-wit: 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; Oklahoma Supreme Court Case No. SD-119908; upon 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 the litigation in the public interest.
- IV. Chairman's Report
- V. 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.
- VI. Vote to Adjourn

