

AMENDED AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
SALES TAX OVERVIEW COMMITTEE
MONDAY, JANUARY 29, 2024
DAVID L. MOSS CRIMINAL JUSTICE CENTER
300 NORTH DENVER AVENUE, TULSA, OK
Room 17, 1st Floor, East Side of the Lobby - 2:00 PM



11:55 am, Jan 25, 2024

TAKE NOTICE that a meeting of the Criminal Justice Sales Tax Overview Committee (TCCJA STOC) will be held in Room 17, 1st Floor, at the David L. Moss Criminal Justice Center, 300 North Denver Avenue, Tulsa, Oklahoma, on January 29, 2024, at 2 p.m. The room is located on the east side of the lobby in the hallway where the training and squad room are located. The purpose of the meeting is for presentation, discussion and possible action on the following:

- I. Call to Order
 - A. New STOC Member, Todd Pals - Appointed by Mayor Box, City of Jenks, OK
- II. Election of Officers for 2024 Calendar Year
 - A. Chairman: Dan Witham
 - B. Vice-Chairman: Dr. Donald Tyler
- III. Approval of Minutes
 - A. Minutes of Meeting - October 30, 2023
- IV. Reports, Recommendations and Possible Action
 - A. Sales Tax Receipts & Disbursements – Aaron Wiedman, Budget Office
 - B. Tulsa County Sheriff's Office Report – Stacie Holloway, Jail Administrator
 - C. STOC Representation for the TCCJA Meetings February 21, 2024, March 20, 2024, and April 17, 2024, Which are Held Wednesdays at 8:30 a.m.
- 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