

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, FEBRUARY 21, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



2:44 pm, Feb 13, 2024

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 February 21, 2024, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Announcement of TCCJA Chairman for Calendar Year 2024
 - A. Commissioner Karen Keith, Chairman of the TCCJA for Calendar Year 2024
- III. Nomination and Election of Officers for Calendar Year 2024
 - A. Vice-Chairman of the TCCJA for Calendar Year 2024
 - B. Secretary of the TCCJA for Calendar Year 2024
- IV. Consider and Vote on Minutes
 - A. Minutes of meeting -December 20, 2023
- V. Reports, Recommendations and Possible Action
 - A. Budget Office Report for the Months of January and February 2024
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Report on Budgets, Revenues and Expenditures
 - B. Sheriff's Report – Sheriff Regalado / 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
- VI. Chairman's Report
- VII. 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.
- VIII. Vote to Adjourn