

AMENDED AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, MARCH 20, 2024
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM



3:04 pm, Mar 15, 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 March 20, 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, February, and March 2024
 - 1. Claims (Purchase Orders / Payroll)
 - 2. Appropriations
 - 3. Intrafund Transfers
 - 4. 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 – Todd Pals
 - E. Accept and File Annual Auditor's Report of the Tulsa County Criminal Justice Authority Financial Statements and Independent Auditor's Report for June 30, 2023 - Kirk Vanderslice, Partner, Hinkle and Company, and Jennifer Pottorf, Tulsa County Clerk's Office
- VI. Proposed Fiscal Year 2024-2025 Tulsa County Jail Budget and Possible Action
 - A. Presentation of Anticipated Revenues for CJA Fund for Fiscal Year 2024-2025
 - B. Presentation of Estimate of Proposed Expenses for the Operation and Maintenance of and Capital Improvements for the Tulsa County Jail for Fiscal Year 2024-2025
 - C. Discussion and Prioritization of Which Categories the CJA will Fund for Fiscal Year 2024-2025
- VII. Chairman's Report

VIII. 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.

IX. Vote to Adjourn