



1:12 pm, Oct 18, 2024

AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
SALES TAX OVERVIEW COMMITTEE
MONDAY, OCTOBER 28, 2024
TULSA COUNTY HQ BUILDING
218 West 6 Street, TULSA, OK
Room 132 - 2:00 PM

TAKE NOTICE that a meeting of the Tulsa County Criminal Justice Sales Tax Overview Committee (TCCJA STOC) will be held in Room 132 of the Tulsa County HQ Building, 218 West 6 Street, Tulsa, Oklahoma, on October 28, 2024, at 2 p.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Approval of Minutes
 - A. Minutes of Meeting - April 29, 2024
- III. 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. Calendar of Meetings 2024
 1. Discussion Pertaining to Location of the Quarterly Meetings
 - D. STOC Representation for the TCCJA Meetings November 20, 2024, December 18, 2024, and January 22, 2025, Which are Held Wednesdays at 8:30 a.m.
 - E. Nomination for STOC Officers for 2025 Calendar Year*

*Note: The Election of Officers shall be conducted at the regular meeting of the STOC in January, 2025.

 1. Nomination for Chariman for Calendar Year 2025
 2. Nomination for Vice-Chairman for Calendar Year 2025
- IV. 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.
- V. Vote to Adjourn