

AMMENDED AGENDA
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY
WEDNESDAY, JANUARY 22, 2025
TULSA COUNTY HEADQUARTERS BUILDING
218 W. 6TH ST., TULSA, OKLAHOMA
ROOM 132 - 8:30 AM

RECEIVED



3:01 pm, Jan 15, 2025

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 January 22, 2025, at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:

- I. Call to Order
- II. Roll Call
- III. Announcement of TCCJA Chairman for Calendar Year 2025
 - A. Commissioner Kelly Dunkerley, Chairman of the TCCJA for Calendar Year 2025
- IV. Nomination and Election of Officers for Calendar Year 2025
 - A. Vice-Chairman of the TCCJA for the Calendar Year 2025
 - B. Secretary of the TCCJA for the Calendar Year 2025
- V. Consider and Vote on Minutes
 - A. Minutes of meeting - December 18, 2024
- VI. Reports, Recommendations and Possible Action
 - A. Budget Office Report - Aaron Wiedman, Senior Budget Analyst
 - 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 –Stacy Pratt
 - E. Accept and File Annual Auditor's Report of the Tulsa County Criminal Justice Authority Financial Statement and Independent Auditor's Report for June 30,2024 - Kirk Vanderslice, Hinkle & Company / Jennifer Wynn, Tulsa County Clerk, Financial Services Director.
- 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