

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on January 20, 2025, at 3:31 p.m.)

MINUTES
Monday, January 27, 2025

I. Call to Order

The Tulsa County Criminal Justice Authority Sales Tax Overview (TCCJA STOC) met at the hour of 2:00 p.m. in the 2nd Floor Conference Room of the David L. Moss Criminal Justice Center, 300 North Denver Avenue, Tulsa, Oklahoma, on January 27, 2025. New members Joyce Calvert and Justin Little were introduced to the board.

II. Roll Call

Members present: Joyce Calvert, Justin Little, Richard Oltmann, Todd Pals, Pam Vreeland, Dr. Tyler, and Dan Witham.

Members absent: Mike Lester, Paul McCurtain, Stacy Pratt, Joe Shelton, Alec Richmond, and Richard Waite.

III. Election of Officers for 2025 Calendar Year

A. Chairman: Dan Witham

B. Vice-Chairman: Dr. Donald Tyler

Witham explained the slate of offices for Calendar Year 2025 are Dan Witham as Chairman and Dr. Tyler as Vice Chairman. He called for a discussion of the candidates, none ensued. He asked for a motion to approve the slate of officers.

Motion made by Richard Oltmann, seconded by Joyce Calvert, to approve the slate of officers as Dan Witham, Chairman, and Dr. Tyler as Vice Chairman.

Upon roll call, Yes - Joyce Calvert, Justin Little, Richard Oltmann, Todd Pals, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

IV. Approval of Minutes

A. Minutes of Meeting - October 28, 2024

Witham called for a discussion of the minutes, none ensued.

Motion made by Dr. Donald Tyler, seconded by Todd Pals, to accept and file the minutes of October 28, 2024. Upon roll call, Yes - Richard Oltmann, Todd Pals, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - Joyce Calvert, Justin Little. Motion carried.

V. Reports, Recommendations and Possible Action

A. Sales Tax Receipts & Disbursements – Aaron Wiedman, Senior Budget Analyst

The Tulsa County Clerk's Budget Office provided written reports which were reviewed by Aaron Wiedman. For the new members, Wiedman explained the information in the report and its format; explaining the budget is halfway through the fiscal year. He noted that sales tax revenues had increased 0.9% year over last year and 2.9% year over two years ago and the budget department will continue to watch sales tax collections. CJA Fund 700 reflects total revenues of \$9,272,074, and total expenses of \$9,273,905. County Contribution Fund 365 reflects total revenues of \$4,639,113, and total expenses of \$4,443,441. He noted revenues from U.S. Marshall's housing, Other inmates housing, and the sales tax and use tax continued to be strong sources of revenue. Commissary Fund 370 reflects total revenues of \$635,541, total expenses of \$624,387, and a total of \$140,036 has been contributed to the jail operating expense fund. He explained the jail

has had a couple of capital projects this fiscal year. Combining Statement with Detail reflects total revenues of \$14,546,728, and total expenses of \$14,341,733.

B. Tulsa County Sheriff's Office Report – Stacie Holloway, Jail Administrator

Jail Administrator Stacie Holloway provided an oral jail report. She noted the inmate population count has remained in the 1,200s; with the count of U.S. Marshals and Other Inmates staying steady. She explained the Tulsa County jail no longer holds ICE inmates for more than 72 hours. Negotiations are ongoing with the Cherokee Nation to begin housing their inmates. There has been no movement on the City of Tulsa contract to house their prisoners with the new administration. 1,974 is the maximum number of prisoners that can be held at the county jail. In response to the board's question concerning the potential housing of ICE prisoners since the new federal administration has been in office, Holloway noted she did not have any information about that. She explained the housing rate for U.S. Marshal's inmates and Other inmates is \$75 per day; she believes there may be an increase in this rate in the near future.

C. Amended Calendar of Meetings 2025

Secretary Sherry Langston explained the amended calendar was necessary correcting an error in the body of the schedule that conflicted with the date of the October 27, 2025 meeting date.

Motion made by Joyce Calvert, seconded by Dr. Donald Tyler, to accept and file the Amended Calendar of Meetings 2025.

Upon roll call, Yes - Joyce Calvert, Justin Little, Richard Oltmann, Todd Pals, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

D. STOC Representation for the TCCJA Meetings February 26, 2025, March 26, 2025, and April 23, 2025, Which are Held Wednesdays at 8:30 a.m.

TCCJA STOC representation for the meetings are: Dan Witham for the February 21, 2025 meeting; Dr. Tyler for the March 26, 2025 meeting; and Todd Pals for the April 23, 2025 meeting.

VI. 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.

None.

VII. Vote to Adjourn

Motion made by Dr. Donald Tyler, seconded by Joyce Calvert, to adjourn the meeting at 2:40 p.m.

Upon roll call, Yes - Joyce Calvert, Justin Little, Richard Oltmann, Todd Pals, Pam Vreeland, Dr. Donald Tyler, Dan Witham. No - None. Abstain - None. Motion carried.

Dan Witham, Chairman