

**NOTICE OF A SPECIAL MEETING OF THE  
TULSA COUNTY CRIMINAL JUSTICE AUTHORITY  
RAY JORDAN TULSA COUNTY ADMINISTRATION BUILDING  
500 SOUTH DENVER AVENUE, ROOM 119  
TULSA, OKLAHOMA  
March 20, 2019  
8:30 A.M.**

STATE OF OKLAHOMA  
TULSA COUNTY  
RECEIVED

2019 MAR 13 PM 3:08

MICHAEL WILLIS  
TULSA COUNTY CLERK

**TAKE NOTICE that a special meeting of the Tulsa County Criminal Justice Authority (TCCJA) will be held in Room 119, Ray Jordan Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, on Wednesday, March 20, 2019 at 8:30 a.m. for the purpose of presentation, discussion and possible action on the following:**

- I. Call to Order**
- II. Consider and Vote on Minutes of February 27, 2019**
- III. Reports, Recommendations and Possible Action**
  - A. Budget Report – Thomas Ellis / Diane Hamilton**
    - 1. Claims (Purchase Orders / Payroll)**
    - 2. Appropriations**
    - 3. Interfund Transfers**
    - 4. Intrafund Transfers**
  - B. Sheriff's Report – David Parker / Sheriff Victor Regalado**
    - 1. Discuss the Difference Between ICE and the 287g Program**
  - C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Sherri Carrier**
  - D. Sales Tax Overview Committee – Dan Witham**
- IV. Reports, Recommendations, Proposed Budget and Possible Action:**
  - 1. Presentation of Anticipated Revenues for the CJA Fund for Fiscal Year 2019-2020**
  - 2. Presentation of Estimate of Proposed Expenses for the Operation and Maintenance of and Capital Improvements for the Tulsa County Jail for Fiscal year 2019-2020**
  - 3. Discussion and Prioritization of Which Categories the CJA Will Fund**
- V. Chairman's Report**
- VI. Consider and Vote on Any Other Business Not Known About or Which Could Not Have Been Reasonably Anticipated at the Time of Posting This Notice**
- VII. Vote to Adjourn**