

**OKLAHOMA INDIGENT DEFENSE SYSTEM**  
Regular Board Meeting

**AGENDA**

Date: Friday, March 28, 2007

Time: 10:00 a.m.

***Location: Oklahoma Indigent Defense System  
Griffin Memorial Hospital  
Room 120, Shadid Education Center  
900 East Main  
Norman, Oklahoma 73071***

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NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

NOTICE OF BOARD MEETING.

CALL TO ORDER.

1. Consideration of Offers to Contract for Non-Capital Indigent Defense in Fiscal Year 2009 for the following counties:

Blaine	Kingfisher
Canadian	LeFlore
Carter	Love
Hughes	Marshall
Johnston	Murray
Kay	Seminole

- a. *Presented by Tim Laughlin, Division Chief*
- b. *Discussion*
- c. *Board action*

*25 O.S. Section 307 (C)(11). Executive Sessions. The Oklahoma Indigent Defense System Board for purposes of discussing negotiating strategies in connection with making possible counteroffers to offers to contract to provide legal representation to indigent criminal defendants and indigent juveniles in cases for which the System must provide representation pursuant to the provisions of the Indigent Defense System Act, Section 1355 et. seq. of Title 22 of the Oklahoma Statutes.*

*25 O.S. Section 307(B)(7). Executive Sessions.*

*Discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal law.*

*25 O.S. Section 307(B)(4). Executive Sessions.*

*Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.*

2. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2009 Non-Capital Indigent Defense.
  - A. Establishment of Deadlines and Schedule
    1. *Presented by Tim Laughlin and Carol Walker*
    2. *Discussion*
    3. *Board action*
  - B. Review of Announcement to be Placed in the *Oklahoma Bar Journal*
    1. *Presented by Tim Laughlin and Carol Walker*
    2. *Discussion*
    3. *Board action*
  - C. Review of Packet to be Sent to Prospective Contractors Who Respond to Announcement.
    1. *Presented by Tim Laughlin and Carol Walker*
    2. *Discussion*
    3. *Board action*
3. Review of Minutes for Board Meeting Held January 18, 2008.
  1. *Discussion*
  2. *Board action*
4. Consideration of Request of G. Don Haslam, Esq. to Add John Bounds and Allen Malone to his FY-2008 Choctaw, Pushmataha and McCurtain Counties Contract and Remove Steve Hjelm from same.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
5. Consideration of Request of David Smith, Esq. to Add Kristi M. Gundy to his FY-2008 Cleveland County Contract.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*

6. Consideration of Request of Tom Salisbury, Esq. to Add Christopher Landis to his FY-2008 Kay County Contract.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
  
7. Consideration of Request of Thomas Scott Hickman, Esq. to Remove James Cosby from his FY-2008 Adair County Contract.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
  
8. Consideration of Request of David Tipton Ball Esq. for Extraordinary Fees in *State v. Holt*, Creek County Case No. CF-2006-151, in the amount of \$1,944.00.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
  
9. Consideration of Request of Janet Cox, Esq. for Extraordinary Fees in *State v. Franklin*, Kay County Case No. CF-2004-558, in the amount \$210.00.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
  
10. Consideration of Request of G. Donald Haslam, Esq. for Extraordinary Fees in the case of *In re G.L.C.*, Lincoln County Case No. JDL-07-30, in the amount of \$844.00.
  1. *Presented by Tim Laughlin, Division Chief*
  2. *Discussion*
  3. *Board Action*
  
11. Executive Director Reports-Fiscal Year 2009 Budget.
  - a. *Presented by Jim Bednar, Executive Director*
  - b. *Discussion*
  
12. Financial Reports - Paid Claims Reports for January and February 2008.

*Presented by David Page, Chief Administrative Officer*  
*Information Only - No Board Action Required*

13. Agency Division Reports for January and February 2008.
  - A. Capital Trial Division (Tulsa) Report(s)
  - B. Capital Post-Conviction Division Report(s)
  - C. Capital Direct Appeals Division Report(s)
  - D. General Appeals Division Report(s)
  - E. Capital Trial Division (Norman) Report(s)
  - F. Non-Capital Trial Division Report (s)
  
14. New Business: Any Matter Not Known about or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting. (25 O.S. § 311(9)).

**ADJOURN**

**NOTICE OF POSTING**

Date/Time:

Location: Griffin Memorial Hospital  
Room 120, Shadid Education Centersd  
900 East Main  
Norman, Oklahoma 73071

By:

Angie L. Cole, Recording Secretary