

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, September 16, 2016
Time: 10:00 a.m.

Location: Oklahoma Indigent Defense System
111 North Peters Ave, Suite 500
Norman, OK 73069

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. Review of Minutes for Regular Board Meeting Held April 8, 2016
 1. *Discussion*
 2. *Board action*

2. Executive Director Report.
 1. *Presented by Joe Robertson, Executive Director*
 2. *Discussion*

3. Consideration and Approval of Proposed Master Budget for Fiscal Year 2017.
 1. *Presented by Joe Robertson, Executive Director*
 2. *Discussion*
 3. *Board Action*

4. Request by Non-Capital Trial Contractors to Approve the Removal or Addition of Participating Attorneys to Contracts:
 - A. Request of Cindy Dawson, Esq., to Add Max E. Moss, Esq., as a Participating Attorney to the FY-2017 McIntosh County Contract.
 1. *Presented by Tim Laughlin, Division Chief*
 2. *Discussion*
 3. *Board Action*

5. Request by Non-Capital Trial Contractors to Approve Extraordinary Fees.
 - A. Request of Craig Hoehns, Esq., for Extraordinary Fees in the amount of \$1,538.00 in the case of State of Oklahoma vs. Ronnie Denny, Washita County Case No. CF-2014-129.
 - B. Request of Larry Monard, Esq., for Extraordinary Fees in the amount of \$2,774.00 in the case of State of Oklahoma vs. Dominique Gill, Lincoln County Case No. CF-2014-208A.
 1. *Presented by Tim Laughlin, Division Chief*
 2. *Discussion*
 3. *Board Action*
6. Consideration and Approval of Solicitation of Offer to Renew Fiscal Year 2017 Legal Representation Contracts for Fiscal Year 2018.
 - A. Schedule for Solicitation and Considering Offers to Renew
 - B. Memorandum for Soliciting Offers to Renew Existing Fiscal Year 2017 Non-Capital Legal Representation Contracts for Fiscal Year 2018.
 1. *Presented by Tim Laughlin, Division Chief*
 2. *Discussion*
 3. *Board Action*
7. Establishment and Adoption of 2017 Regular Board Meeting Schedule in Accordance with 25 O.S. § 311 (A) (1).
 1. *Presented by Angie Cole, Board Secretary*
 2. *Discussion*
 3. *Board Action*
8. Consideration and Approval of Oklahoma Indigent Defense System Fiscal Year 2016 Annual Report. (*Submitted Separately*)
 1. *Presented by Craig Sutter, Deputy Executive Director*
 2. *Discussion*
 3. *Board Action*
9. Financial Reports - Paid Claims Reports for March 1, 2016 through August 31, 2016.

*Presented by Stephanie Wessler, Chief Finance Officer
Information Only - No Board Action Required*

10. Agency Division Reports for April 1, 2016 through August 31, 2016. *(Informational Only)*
 - A. Capital Trial Division (Tulsa) Report(s)
 - B. Capital Post-Conviction Division Report(s)
 - C. Homicide 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)

11. 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

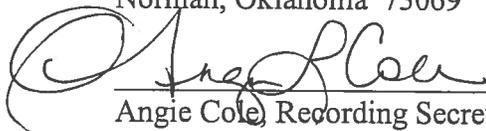
NOTICE OF POSTING

Date/Time:

September 13, 2016 @ 11:15 a.m.

Location: Oklahoma Indigent Defense System
111 North Peters Ave., Suite 500
Norman, Oklahoma 73069

By:



Angie Cole, Recording Secretary