

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, April 8, 2016

Time: 10:00 a.m.

Location: 111 N. 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. Consideration of Offers to Contract for Non-Capital Indigent Defense in Fiscal Year 2017 for the Following Counties:

Canadian
Craig
Nowata
Rogers

1. *Presented by Tim Laughlin, Division Chief*
2. *Discussion*
3. *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.

2. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2017 Non-Capital Indigent Defense and Establishment of Deadlines and Schedule.

1. *Presented by Tim Laughlin, Division Chief*
2. *Discussion*
3. *Board Action*

3. Review of Minutes for Board Meeting Held January 22, 2016.

1. *Discussion*
2. *Board action*

4. Request by Non-Capital Trial Contractors to Approve the Removal or Addition of Participating Attorneys to Contracts:
 - A. Request of Thomas “Jot” Hartley, Esq., to Remove Kyle Long, Esq. as a Participating Attorney from the FY-2016 Craig, Nowata and Rogers Counties Contract.
 - B. Request of Thomas “Jot” Harley, Esq. to Add Zachary T. Young, Esq. as a Participating Attorney to the FY-2016 Craig, Nowata, Rogers and Ottawa Counties Contract.
 1. *Presented by Tim Laughlin, Division Chief*
 2. *Discussion*
 3. *Board Action*
5. Executive Director Reports- Fiscal Years 2016 and 2017 Budget.
 1. *Presented by Joe Robertson, Executive Director*
 2. *Discussion*
6. Financial Reports - Paid Claims Reports for January 1, 2016 through March 31, 2016.

*Presented by Rochelle Quillman, Chief Finance Officer
Information Only - No Board Action Required*
7. Agency Division Reports for January and March 2016.
 - 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)
8. 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

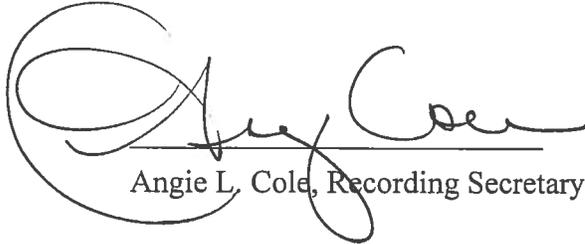
NOTICE OF POSTING

Date/Time: *Thursday, April 7, 2016 @ 10:00 am.*

Location:

OIDS: 111 N. Peters Ave. Norman, OK 73069

By:


Angie L. Cole, Recording Secretary