

OKLAHOMA INDIGENT DEFENSE SYSTEM
Special Board Meeting

AGENDA

Date: Friday, January 22, 2016

Time: 10:00 a.m.

Location: Oklahoma Indigent Defense System
111 N. Peters Suite 500 • Norman, Oklahoma 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 September 18, 2015.**
 1. Discussion
 2. Board action

2. **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 Larry Vickers, Esq., as a Participating Attorney to the FY-2016 McIntosh County Contract.

 - B. Request of Jot Hartley, Esq., to Add Pamela Ireland, Esq., as a Participating Attorney to the FY-2016 Ottawa County Contract.

 - C. Request of Jot Hartley, Esq., to Remove Matt Whalen, Esq., as a Participating Attorney from the FY-2016 Ottawa County Contract.
 1. *Presented by Tim Laughlin*
 2. *Discussion*
 3. *Board action*

3. **Extraordinary Fee Requests.**
 - A. Request of Larry Monard, Esq., for Extraordinary Fees in the Amount of \$1,192.00 for Non-Capital Trial Services in *State vs. Teddy Bartling*, Stephens County Case No. CF-2014-291.

 - B. Request of Larry Monard, Esq., for Extraordinary Fees in the Amount of \$1,222.00 for Non-Capital Trial Services in *State vs. Joanna Ashworth*, Cherokee County Case No. CF-2014-199.

- C. Request of Jay Ramey, Esq., for Extraordinary Fees in the Amount of \$3,578.00 for Non-Capital Trial Services in *State vs. Ricky Dority*, Sequoyah County, Case No. CF-2014-387.

1. *Presented by Tim Laughlin*
2. *Discussion*
3. *Board action*

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.*

4. Consideration of Offers to Renew Fiscal Year 2016 Non-Capital Indigent Defense Contracts for Fiscal Year 2017 for the following counties:

Adair	Hughes	Muskogee
Alfalfa	Jefferson	Noble
Atoka	Johnston	Osage
Blaine	Kay	Ottawa
Bryan	Kingfisher	Pawnee
Caddo	Latimer	Payne
Carter	LeFlore	Pittsburg
Cherokee	Lincoln	Pontotoc
Choctaw	Logan	Pottawatomie
Coal	Love	Pushmataha
Comanche	Major	Seminole
Cotton	Marshall	Sequoyah
Delaware	Mayes	Stephens
Garfield	McClain	Wagoner
Garvin	McIntosh	Washington
Grady	McCurtain	Woods
Grant	Murray	
Haskell		

1. *Presented by Tim Laughlin and Carol Walker*
2. *Discussion*
3. *Board action*

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.*

5. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2017 Non-Capital Indigent Defense.

- A. Establishment of Deadlines and Schedule.
- B. Review of Announcement to be Placed in the *Oklahoma Bar Journal*.

- C. **Review of Packet to be Sent to Prospective Contractors Who Respond to Announcement.**
 - 1. *Presented by Tim Laughlin*
 - 2. *Discussion*
 - 3. *Board action*

- 6. **Request of Craig Corgan for Extraordinary Fees in the Amount of \$5,105.00 in the case of *State of Oklahoma v. Jared James Bales*, Kay County Case No. CF-2012-528.**
 - 1. *Presented by Craig Sutter*
 - 2. *Discussion*
 - 3. *Board action*

- 7. **Oklahoma Governor Executive Order 2015-46.**
 - 1. *Presented by Craig Sutter*
 - 2. *Informational Only - No Board Action Required*

- 8. **Executive Director Reports.**
 - A. **Status of Budget.**
 - 1. *Presented by Joe Robertson, Director*
 - 2. *Informational Only - No Board Action Required*

- 9. **Financial Reports - Paid Claims Reports for September, October, November and December 2015.**
 - 1. *Presented by Rochelle Quillman, Chief Finance Officer*
 - 2. *Informational Only - No Board Action Required*

- 10. **Agency Division Reports for September, October, November and December 2015.**
 - 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)

ADJOURN

NOTICE OF POSTING

Date/Time:

January 20, 2016 @ 10:00 am

Location:

111 N. Peters Ave.
Norman, OK 73069

By:

Angie L. Cole
Angie L. Cole, Recording Secretary