

**OKLAHOMA INDIGENT DEFENSE SYSTEM**  
Regular Board Meeting

**AGENDA**

Date: Friday, July 16, 2021

Time: 10:00 a.m.

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

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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. Review of Minutes for Special Board Meeting Held April 16, 2021.**

1. *Discussion*
2. *Board Action*

**2. Executive Director's Report.**

1. *Presented by Tim Laughlin, Executive Director*
2. *Discussion*

**3. Requests by Non-Capital Trial Contractors to Approve the Removal or Addition of Participating Attorneys to Contracts:**

- A. Request of Jeffrey B. Jones, Esq. to Add Robert E. Jamison, Esq., to the FY-2022 Sequoyah County Contract as a Participating Attorney.

1. *Presented by Kevin Finlay, Chief of the Non-Capital Trial Division*
2. *Discussion*
3. *Board Action*

**4. Requests by Non-Capital Trial Contractors to Approve Extraordinary Fees.**

- A. Request of Jarrod H. Stevenson, Jr., Esq., for Extraordinary Fees in the amount of \$3,798.00 in the case of State of Oklahoma vs. Steven Stricker, Rogers County Case No. CF-2019-036.

- B. Request of Jay K. Ramey, Esq., for Extraordinary Fees in the amount of \$6,075.00 in the case of State of Oklahoma vs. Andrew Jon Hall, Mayes County Case No. CF-2020-001.

- C. Request of Michael J. Amend, Esq., for Extraordinary Fees in the amount of \$1,260.00 in the case of State of Oklahoma vs. Aaron Buck, Pottawatomie County Case No. CF-2019-299.
- D. Request of Michael J. Amend, Esq., for Extraordinary Fees in the amount of \$11,585.00 in the case of State of Oklahoma vs. Marcus Larod Jackson, Cleveland County Case No. CF-2019-417.
- E. Request of J.P. Hill, Esq., and Sammy Duncan, Esq. (Duncan and Hill Law Firm) for Extraordinary Fees in the amount of \$3,415.00 in the case of State of Oklahoma vs. Eva Meraz-Corral, Garfield County Case No. CF-2019-437.
  - 1. *Presented by Kevin Finlay, Chief of the Non-Capital Trial Division*
  - 2. *Discussion*
  - 3. *Board Action*

**5. Financial Reports – Paid Claims Report for April 1, 2021 through June 30, 2021.**

- 1. *Presented by Cary Cundiff, Chief Finance Officer*
- 2. *Discussion*
- 3. *Board Action*

**6. Agency Division Reports for April 1, 2021 through June 30, 2021. (Informational Purposes 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)

**7. 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: 7/15/21 @ 10:00 a.m

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

By:   
Lisa Vegh, Recording Secretary