

**OKLAHOMA INDIGENT DEFENSE SYSTEM**  
Regular Board Meeting

**AGENDA**

Date: Friday, March 29, 2019

Time: 10:00 a.m.

**Location: Moore Public Library**  
**Room A/B**  
**225 S. Howard Avenue**  
**Moore, OK 73160**

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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 2020 for the Following Counties:

<b>Adair</b>	<b>Delaware</b>	<b>Marshall</b>	<b>Pittsburg</b>
<b>Atoka</b>	<b>Haskell</b>	<b>Mayes</b>	<b>Pontotoc</b>
<b>Blaine</b>	<b>Hughes</b>	<b>Murray</b>	<b>Rogers</b>
<b>Canadian</b>	<b>Johnston</b>	<b>Muskogee</b>	<b>Seminole</b>
<b>Carter</b>	<b>Kingfisher</b>	<b>Nowata</b>	<b>Sequoyah</b>
<b>Cherokee</b>	<b>Latimer</b>	<b>Osage</b>	<b>Wagoner</b>
<b>Coal</b>	<b>Logan</b>	<b>Pawnee</b>	
<b>Craig</b>	<b>Love</b>	<b>Payne</b>	

1. Presented by Tim Laughlin, Chief of Non-Capital Trial Division
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.*

2. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2020 Non-Capital Indigent Defense and Establishment of Deadlines and Schedule.
  1. *Presented by Tim Laughlin*
  2. *Discussion*
  3. *Board Action*
  
3. Request by Non-Capital Trial Contractors to Approve the Removal or Addition of Participating Attorneys to Contracts:
  - A. Request of Jot Hartley, Esq. to Add Roger S. Hughes, Esq. as a Participating Attorney from the FY-2019 Craig, Nowata, Rogers and Ottawa Counties Contracts.
    1. *Presented by Tim Laughlin*
    2. *Discussion*
    3. *Board Action*
  
4. Request by Non-Capital Trial Contractors to Approve Extraordinary Fees.
  - A. Request of Michael A. Womble, Esq., for Extraordinary Fees in the amount of \$1,034.00 in the case of State of Oklahoma vs. Chad Senne, Carter County Case No. CF-2017-089.
  - B. Request of Erin Maxwell, Esq., for Extraordinary Fees in the amount of \$3,190.00 in the case of State of Oklahoma vs. Carey John Dudgeon, Custer County Case No. CF-2018-020.
  - C. Request of Larry Monard, Esq., for Extraordinary Fees in the amount of \$1,168.00 in the case of State of Oklahoma vs. Alphonso Phillip Proa-Rios, Custer County Case No. CF-2017-416.
  - D. Request of Michael Amend, Esq., for Extraordinary Fees in the amount of \$460.00 in the case of State of Oklahoma vs. Tiffany Nicole Moon, Cleveland County Case No. CM-2018-1090.
  - E. Request of Dustin Compton, Esq., for Extraordinary Fees in the amount of \$620.00 in the case of State of Oklahoma vs. Cheyenne Lane Edwards, Beaver County Case No. CM-2017-040.
    1. *Presented by Tim Laughlin*
    2. *Discussion*
    3. *Board Action*
  
5. Review of Minutes for Board Meeting Held January 18, 2019.
  1. *Discussion*
  2. *Board Action*

6. Executive Director Report.

1. Presented by Craig Sutter
2. Discussion

7. Financial Reports - Paid Claims Reports for January 1, 2019 through February 28, 2019.

1. Presented by Stephanie Wessler, Chief Finance Officer
2. Discussion
3. Board Action

8. Agency Division Reports for January and February 2019.

- 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)

9. 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**

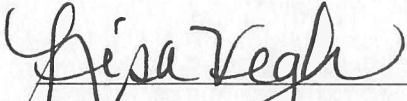
**NOTICE OF POSTING**

Date/Time: Thursday, March 28, 2019 @ 9:00 a.m.

Location:

*Oklahoma Indigent Defense System*  
111 N. Peters Ave. Norman, OK 73069

By:

  
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Lisa Vegh, Recording Secretary