

**OKLAHOMA INDIGENT DEFENSE SYSTEM**  
Regular Board Meeting

**AGENDA**

Date: Friday, January 18, 2019

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 September 21, 2018.**

1. *Discussion*
2. *Board Action*

2. **Consideration of Offers to Renew Fiscal Year 2019 Non-Capital Trial Indigent Defense Contracts for Fiscal Year 2020 for the following counties:**

Alfalfa	Garvin	Major	Pushmataha
Bryan	Grady	McClain	Stephens
Caddo	Grant	McCurtain	Washington
Choctaw	Jefferson	McIntosh	Woods
Comanche	Kay	Noble	
Cotton	LeFlore	Ottawa	
Garfield	Lincoln	Pottawatomie	

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

3. **Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2020 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*

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

- A. Request of Teresa H. Williams, Esq., to add Austin Rabon, Esq., as a Participating Attorney to the FY-2019 Comanche, Cotton, Stephens and Jefferson Counties Contract.
- B. Request of Karen E. Byars, Esq., to add David Hammer, Esq., as a Participating Attorney to the FY-2019 Pottawatomie County Contract.
- C. Request of Cindy M. Dawson, Esq., to remove Carman Rainbolt, Esq., from the FY-2019 McIntosh County Contract.

- 1. *Presented by Tim Laughlin*
- 2. *Discussion*
- 3. *Board Action*

5. **Request by Non-Capital Trial Contractors to Approve Extraordinary Fees.**

- A. Request of Jarrod Stevenson, Esq., for Extraordinary Fees in the amount of \$4,586.00 in the case of State of Oklahoma vs. Michael Magness, Okfuskee County Case No. CF-2015-059.
- B. Request of Larry Monard, Esq., for Extraordinary Fees in the amount of \$6,222.00 in the case of State of Oklahoma vs. Kadetrix Grayson, Seminole County Case No. CF-2015-370.
- C. Request of Peter Scimeca, Esq., for Extraordinary Fees in the amount of \$3,482.00 in the case of State of Oklahoma vs. Christopher Hathcoat, McIntosh County Cases Nos. CF-2016-207 and CF-2017-036.
- D. Request of Silas R. Lyman, II, Esq., for Extraordinary Fees in the amount of \$1,100.00 in the case of State of Oklahoma vs. Dustin Gant, Cleveland County Case No. CF-2017-460.

- E. Request of Laura Neal, Esq., for Extraordinary Fees in the amount of \$865.00 in the case of State of Oklahoma vs. Tucker McGee, Custer County Case No. CF-2013-440.
1. *Presented by Tim Laughlin*
  2. *Discussion*
  3. *Board Action*
6. **Executive Director Report.**
1. *Presented by Craig Sutter, Executive Director*
  2. *Informational Only - No Board Action Required*
7. **Financial Reports - Paid Claims Reports for September, October, November and December 2018.**
1. *Presented by Stephanie Wessler, Chief Finance Officer*
  2. *Discussion*
  3. *Board Action*
8. **Agency Division Reports for September, October, November and December 2018. (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)
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: January 16, 2019 @ 4:45 p.m.

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

By:   
Lisa Vegh, Recording Secretary