

**OKLAHOMA INDIGENT DEFENSE SYSTEM  
Special Board Meeting**

**AGENDA**

Date: Friday, January 24, 2020

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 20, 2019.**

- 1. Discussion*
- 2. Board Action*

**2. Consideration of Offers to Renew Fiscal Year 2020 Non-Capital Trial Indigent Defense Contracts for Fiscal Year 2021 for the following counties:**

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

1. *Presented by Tim Laughlin, Chief Non-Capital Trial Division*
2. *Discussion*
3. *Board Action*

**3. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2021 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 Roger Hilfiger, Esq., to add, Benjamin Hilfiger, Esq., as a Participating Attorney to the FY-2020 Muskogee and Haskell Counties Contracts.
- B. Request of Roger Hilfiger, Esq., to add Matthew Price, Esq., as a Participating Attorney to the FY-2020 Muskogee and Haskell Counties Contracts.
- C. Request of Thomas "Jot" Hartley, Esq., to add Johnnie James, III, Esq., to the FY-2020 Craig, Nowata and Rogers Counties 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 Becky Barney, Esq., for Extraordinary Fees in the amount of \$935.00 in the case of State of Oklahoma vs. Jimmy Dudgeon, Custer County Case No. CF-2017-136.
- B. Request of Sammy Duncan, Esq., for Extraordinary Fees in the amount of \$1,085.00 in the case of State of Oklahoma vs. Leslie Doshier, Custer County Case No. CF-2017-134.

- C. Request of Dennis A. Smith, Esq., for Extraordinary Fees in the amount of \$365.00 in the case of State of Oklahoma vs. Luis Gallardo, Jackson County Case No. CF-2018-108.
- D. Request of Albert J. Hoch, Jr., Esq., for Extraordinary Fees in the amount of \$11,308.00 in the case of State of Oklahoma vs. Lance Alan Solomon, Logan County Case No. CF-2015-009.
- E. Request of Larry Monard, Esq., for Extraordinary Fees in the amount of \$3,418.00 in the case of State of Oklahoma vs. Brooklyn Williams, Pottowatomie County Case No. CF-2017-206.
- F. Request of Albert J. Hoch, Jr, Esq., for Extraordinary Fees in the amount of \$1,250.00 in the case of State of Oklahoma vs. Zachary Wilson, Cimarron County Case No. CF-2019-001.
- G. Request of Albert J. Hoch, Jr., Esq., for Extraordinary Fees in the amount of \$1,390.00 in the case of State of Oklahoma vs. Helena Christina Jones, Osage County Case No. CF-2017-35.

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

**6. Executive Director Report.**

- A. Status of Budget
- B. Legislation
- C. Case Management Software

- 1. Presented by Craig Sutter, Executive Director*
- 2. Informational Only - No Board Action Required*

**7. Financial Reports - Paid Claims Reports for September 1, 2019 through December 31, 2019.**

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

**8. Agency Division Reports for September 1, 2019 through December 31, 2019.  
(Informational Only)**

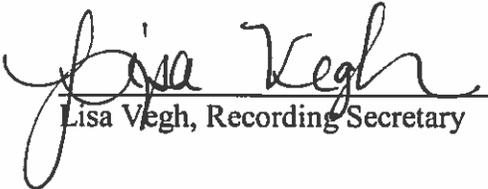
- A. Capital Trial Division (Tulsa) Report(s)
- B. Capital Post-Conviction Division Report(s)
- C. Homicide Direct Appeals Division Report(s)
- D. General Appeals Division Report(s)
- E. Capital Trial Division (Norman) Report(s)
- F. Non-Capital Trial Division Report(s)

**ADJOURN**

**NOTICE OF POSTING**

Date/Time: January 23, 2020 @ 9:00 a.m.

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

By:   
Lisa Vegh, Recording Secretary