



**TRENT H. BAGGETT**  
Executive Coordinator

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**STATE OF OKLAHOMA**

**DISTRICT ATTORNEYS COUNCIL**

421 NW 13<sup>th</sup> Street, Suite 290 • Oklahoma City, Oklahoma 73103

EXECUTIVE  
405-264-5000

FINANCE  
405-264-5004

GRANTS  
405-264-5008

VICTIMS  
405-264-5006

IT  
405-264-5002

TRAINING  
405-264-5000

UVED  
405-264-5010

**AMENDED AGENDA**

Coronavirus Emergency Supplemental Funding (CESF) Program

May 14<sup>th</sup>, 2021 10:00 a.m.

District Attorneys Council, Federal Grants Division

421 N.W. 13<sup>th</sup> Street, Suite 125, Oklahoma City, OK 73103

Video Conference via GoToMeeting. Please join my meeting from your computer, tablet, or smartphone: <https://global.gotomeeting.com/join/531198597>; U.S. (Toll Free) 1 877 309 2073; U.S. +1 (646) 749-3129; Access Code: 531-198-597

1. Call to Order - Jeff Smith
2. Roll Call - Jeff Smith

The following board members will attend the meeting virtually: Joy Thorp, Office of the Attorney General, Lee Ann Bruce Boone, Oklahoma State Department of Health, Jason Nelson, Department of Public Safety, Jeff Smith, District 16, Alden Graybill, Oklahoma Department of Emergency Management

3. Open Meeting Compliance (Agenda posted May 10th, 2021) - Stephanie Lowery
4. Discussion and Possible Action on Approval of April 30<sup>th</sup>, 2021 Minutes - Jeff Smith
5. Discussion and Possible Action on Conflict of Interest - Jeff Smith
6. Discussion and Possible Action on Purpose Areas, Timing and Reapportionment of Remaining CESF Grant Funds - Jeff Smith
7. Discussion and Possible Action on Tabled CESF Applications- Jeff Smith
8. Discussion and Possible Action on 2021 CESF Grant Awards - Jeff Smith
9. Discussion and Possible Action on Future Board Meetings - Jeff Smith
10. Adjournment - Jeff Smith