

TRENT H. BAGGETT
Executive Coordinator

KATHRYN B. BREWER
Assistant Executive Coordinator



STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

421 NW 13TH ST, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103-3710

EXECUTIVE
405-264-5000
FAX 405-264-5099

FINANCE
405-264-5004
405-264-5099

GRANTS
405-264-5008
405-264-5099

VICTIMS
405-264-5006
405-264-5097

IT
405-264-5002
405-264-5099

TRAINING
405-264-5000
405-264-5099

AGENDA

District Attorneys Council Meeting

August 20, 2020 at 10:00 a.m.

421 N.W. 13th St., Suite 125

OKC, OK 73103

Video Conference via Microsoft Teams

To join the meeting via video conference, copy and paste this link into your browser:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZhZmMwZDYtY2EyZCooYmZiLTkoYjMtMjE1MGYwZjUoODI5%40thread.v2/o?context=%07b%22Tid%22%3a%22d0973ddc-3ee9-470a-a627-09b853e4e103%22%2c%22Oid%22%3a%22fa84e47a-e698-448a-89f9-3caa6d23a038%22%2c%22IsBroadcastMeeting%22%3atru%07d

Discussion, Consideration and Possible Action on the Following Agenda Items:

1. Call to Order/Roll Call – Angela Marsee
Council Members Angela Marsee, Matt Ballard, Greg Mashburn and the Attorney General's Designee, Joy Thorp, will be attending the meeting in person at the meeting location.
2. Statement of Compliance with Open Meeting Act – Angela Marsee
3. Introductions and Announcements – Trent Baggett
4. Recognition Presentation from A-ONE President Brian Surber to Jennifer Crilly
5. Approval of Minutes of July 16, 2020, Regular Meeting – Angela Marsee
6. Appointment of a Member of the District Attorneys Council to The Oklahoma Commission on Cooperative Sovereignty Pursuant to Executive Order 2020-24 – Angela Marsee
7. Discussion and Possible Action on the FY22 State Budget Request – Trent Baggett, Bud Webster & Matt Ballard
8. Discussion and Possible Action on Whether to Conduct the 2020 ODA/DAC Fall Conference and the 2020 Elected District Attorney Conference Virtually or In-Person – Trent Baggett
9. Report of the Executive Coordinator – Trent Baggett
 - Update on Districts 7 and 26 Jury Terms

10. Proposed Executive Session Pursuant to 25 O.S. §307(B)(4) to Review and Discuss the District Attorneys Council's Option to Renew the Contract with Sensys-Gatso Group Regarding the Uninsured Vehicle Enforcement Diversion (UVED) Program – Angela Marsee
11. Vote to Convene in Executive Session – Angela Marsee
12. Vote to Acknowledge Council's Return to Open Session – Angela Marsee
13. Discussion and Possible Action with Respect to the Above Executive Session Regarding the Exercise of the Council's Option to Renew the Contract with Sensys-Gatso Group, as well as the Possible Issuance of Requests for Proposal Regarding the Uninsured Vehicle Enforcement Diversion (UVED) Program – Angela Marsee
14. New Business Not Known 24 Hours Prior to Meeting – Angela Marsee
15. Adjournment