

**SUZANNE McCLAIN ATWOOD**  
Executive Coordinator

**TRENT H. BAGGETT**  
Assistant Executive Coordinator



**STATE OF OKLAHOMA**

# **DISTRICT ATTORNEYS COUNCIL**

421 NW 13<sup>TH</sup> 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 405-264-5095	VICTIMS 405-264-5006 405-264-5097	MIS 405-264-5002 405-264-5099
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## **SECOND AMENDED AGENDA**

District Attorneys Council Regular Meeting  
Thursday, February 18, 2016, 10:00 a.m.  
District Attorneys Council  
421 NW 13<sup>th</sup> Street, Suite 125  
Oklahoma City, Oklahoma

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

1. Call to Order/Roll Call – Mike Boring
2. Statement of Compliance with Open Meeting Act – Mike Boring
3. Introductions and Announcements – Suzanne McClain Atwood
4. Approval of Minutes of January 21, 2015, Regular Meeting – Mike Boring
5. Expert Witness Fee Request from District 27 – Brian Kuester
6. Expert Witness Fee Request from District 2 – Angela Marsee
7. Distribution of Funds from *State of Oklahoma v. AU Optronics Corp., et al.* – Bud Webster
8. Request from District Attorneys Council to Receive Donation from West Energy – David Bebber
9. Technology Committee Report – Brian Hermanson
10. Request for Proposal for Electronic Data Exchange Program for District Attorney System – David Bebber
11. District Attorneys Council Audit – Suzanne McClain Atwood
12. FY16 Budget Reductions and FY17 Budget Report – Suzanne McClain Atwood
13. *Peyton Ballard vs. State of Oklahoma, et al*, United States District Court for the Western District of Oklahoma CIV-16-66-R – Suzanne McClain Atwood
14. Appointment of NDAA Representative – Suzanne McClain Atwood

15. Report of the Executive Coordinator, Including but Not Limited To the Following Items – Suzanne McClain Atwood
  - Meetings Report
  - DAC Update
  - Mission Statement
  - Pardon and Parole Address Change
  - JRJ Grant Repayment Program
16. New Business Not Known 24 Hours Prior to Meeting – Mike Boring
17. Adjournment