

SUZANNE McCLAIN ATWOOD
Executive Coordinator

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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

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AMENDED AGENDA

District Attorneys Council Regular Meeting
Thursday, February 20, 2014, 10:00 a.m.
District Attorneys Council
421 NW 13th Street
Oklahoma City, Oklahoma

1. Call to Order/Roll Call – Eddie Wyant
2. Statement of compliance with Open Meeting Act – Eddie Wyant
3. Introductions and Announcements – Suzanne McClain Atwood
4. Discussion and possible action on approval of minutes of January 16, 2014 regular meeting – Eddie Wyant
5. Discussion and possible action on request for an expert witness payment from District 12 – Janice Steidley
6. Discussion and possible action on request from District 9 for authorization to return property to Payne County – Tom Lee
7. Discussion and possible action on request from District 23 to accept donation for Task Force – Richard Smothermon
8. Discussion and possible action on state employee pension reform – David Prater
9. Report, discussion and possible action on Pardon Process – Tina Harman
10. Report, discussion and possible action on Rule 3.8 Rules of Professional Conduct – Lee Cohlmiia
11. Report, review and possible action on FY15 budget– Suzanne McClain Atwood
12. Discussion and possible action on allocation of \$290,000 MIS funds – Suzanne McClain Atwood
13. Report, discussion and possible action on Technology Committee Meeting – Suzanne McClain Atwood
14. Discussion and possible action on legislative request for 991 cost data – Suzanne McClain Atwood

15. Discussion and possible action on SB 1720 relating to probation supervision minimum standards – Suzanne McClain Atwood
16. Review, discussion and possible action on expert witness fee guidelines – Eddie Wyant
17. Report of the Executive Coordinator – Suzanne McClain Atwood
18. New Business not known 24 hours prior to posting – Eddie Wyant
19. Adjournment