

SUZANNE McCLAIN ATWOOD
Executive Coordinator

TRENT H. BAGGETT
Assistant Executive Coordinator



STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

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SECOND AMENDED AGENDA

District Attorneys Council Regular Meeting
Wednesday, July 16, 2014, 1:30 p.m.
Embassy Suites Hotel and Conference Center
2501 Conference Drive
Norman, Oklahoma

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

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. Approval of minutes of June 19, 2014, Regular Meeting – Eddie Wyant
5. Selection of Chair and Vice-Chair of the District Attorneys Council – Eddie Wyant
6. Schedule Meeting Dates and Locations for 2015 Meetings – Eddie Wyant
7. Nominations for the Dispute Resolution Advisory Board to Replace Tim Harris – Suzanne McClain Atwood
8. Issues Regarding Pardon and Parole Processes – Mike Fields
9. Report from Prosecutor Incarceration Review Committee – Eddie Wyant
10. Merit Protection Bill – Eddie Wyant
11. Supreme Court Network Administrative Fees – Suzanne McClain Atwood
12. FY15 Appropriation Reduction of 0.12% – Suzanne McClain Atwood
13. Report on Special Allocation Meeting – Eddie Wyant
14. Oklahoma Management and Enterprise Services Agreement for IT Services – Suzanne McClain Atwood

15. Report of the Executive Coordinator – Suzanne McClain Atwood
 - Training Calendar
 - DOJ Survey for Census of Adult Probation Supervising Agencies
 - Insurance Benefit Offered to Employees
16. New Business Not Known 24 Hours Prior to Posting – Eddie Wyant
17. Adjournment