SUZANNE McCLAIN ATWOOD
Executive Coordinator

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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

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

EXECUTIVE	FINANCE	GRANTS	VICTIMS	MIS
405-264-5000	405-264-5004	405-264-5008	405-264-5006	405-264-5002
FAX 405-264-5099	405-264-5099	405-264-5095	405-264-5097	405-264-5099

AMENDED AGENDA

District Attorneys Council Regular Meeting
Thursday, September 20, 2012, 10:00 a.m.
421 N. W. 13th Street, Suite 125
Oklahoma City, Oklahoma

1. Call to Order – Greg Mashburn

2. Statement of compliance with Open Meeting Act – Greg Mashburn

3. Announcements – Suzanne McClain Atwood

4. Discussion and possible action on approval of minutes of August 16, 2012, regular meeting – Greg Mashburn

5. Report from National District Attorneys Association representative, discussion and possible action - John Wampler

6. Discussion and possible action on request for payment of expert witness fee from District 8 to Kathryn Hanchett, L.P.C. – District Attorney Brian Hermanson

7. Discussion and possible action on funding for Capital Litigation Resource Program - Suzanne McClain Atwood

8. Discussion and Possible Action on John R. Justice Grant Award for FY 2012 – Lee Cohlmia

9. Discussion and possible action on immediate appointment of a John R. Justice Grant Board Member to fill tribal prosecutor vacancy on the Board – Lee Cohlmia

10. Discussion and possible action on appointment of all John R. Justice Grant Board Members for two year term commencing January 1, 2013 – Lee Cohlmia

11. Report from Budget Study Committee – Greg Mashburn

12. Review, discussion and possible action on district budget request submissions – Greg Mashburn

13. Discussion and possible action on Annual Reports for Bogus Check Restitution and Diversion, Drug Asset Forfeiture, and Supervision Fees - Suzanne McClain Atwood

14. Discussion and possible action to approve FY 2014 budget request as established by the Budget Study Committee - Suzanne McClain Atwood

15. Discussion and possible action on method of distribution/allocation of future state appropriations - Greg Mashburn

16. Discussion and possible action on future direction for Budget Study Committee - Greg Mashburn

17. Report of Executive Coordinator - Suzanne McClain Atwood

18. Adjournment