

**SUZANNE McCLAIN ATWOOD**  
Executive Coordinator

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STATE OF OKLAHOMA

## DISTRICT ATTORNEYS COUNCIL

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### Justice Assistance Grant Board

c/o District Attorneys Council, Federal Grants Division

421 N.W. 13<sup>th</sup>, Suite 125

Oklahoma City, OK

**NOTE NEW SUITE**

### AGENDA

August 19, 2008

10:00 a.m.

1. Call to Order – Tom Jordan
2. Roll Call – Tom Jordan
3. Open Meeting Compliance – Tom Jordan
4. Review and Possible Action on Approval of Minutes – Tom Jordan
5. Discussion and Possible Action on 08 Supplemental Funding and 09 Federal Funding – DeLynn Fudge
6. Discussion and Possible Action on Compliance with Adam Walsh Act and NICS Improvement Act – DeLynn Fudge
7. Discussion and Possible Action on Approval of 2008 JAG LLE Grant Funding and/or Other Options for Remaining Funding– DeLynn Fudge
8. Discussion and Possible Action on 08 JAG LLE Application and Notice of Availability of Funds – DeLynn Fudge
9. Discussion and Possible Action on JAG LLE Special Conditions – Becky Hackler
10. Update, Discussion, and Possible Action on Appointment of Vice-Chairperson for the JAG Board – Tom Jordan
11. Discussion and Possible Action on Round Table Presentation by Subgrantees – DeLynn Fudge
12. Business Not Known 24 Hours in Advance of Posting – Tom Jordan
13. Announcements – Tom Jordan
14. Adjournment – Tom Jordan

**YOUR ATTENDANCE IS ESSENTIAL.** If you cannot attend, please send your designee. If neither you nor your designee can attend, please notify Veronica Kornegay as soon as possible at (405) 264-5008 or via email [Veronica.kornegay@dac.state.ok.us](mailto:Veronica.kornegay@dac.state.ok.us) so a quorum can be determined.