

SUZANNE McCLAIN ATWOOD
Executive Coordinator

TRENT H. BAGGETT
Assistant Executive Coordinator



STATE OF OKLAHOMA
DISTRICT ATTORNEYS COUNCIL

421 N.W. 13th STREET, SUITE 290 • OKLAHOMA CITY, OKLAHOMA 73103

EXECUTIVE • FINANCE • IT • VICTIMS • GRANTS
405/264-5000 405/264-5004 405/264-5002 405/264-5006 405/264-5008

AGENDA

John R. Justice (JRJ) Grant Board
Regular Meeting

Wednesday, April 24, 2013, 1:30 p.m.

District Attorneys Council (DAC) Headquarters
421 N. W. 13th Street, Suite 125
Oklahoma City, Oklahoma

1. Call to Order – Craig Sutter
2. Roll Call – Lee Cohlmiia
3. Open Meeting Compliance – Craig Sutter
4. Discussion and Possible Action on Approval of Minutes – Craig Sutter
5. Announcements – Lee Cohlmiia
6. Discussion and Possible Action on Election of Board Vice Chairperson – Craig Sutter
7. Update, Discussion and Possible Action on Disqualification of Application Criteria – Lee Cohlmiia
8. Update, Discussion and Possible Action on the Tax Implications to JRJ Recipients and State Agencies Employing JRJ Recipients – Lee Cohlmiia and Bud Webster
9. Update, Discussion and Possible Action on Set Benefit Amount for Eligible Applicants Awarded JRJ Funds – Lee Cohlmiia
10. Review, Discussion and Possible Action on 2012-13 JRJ Renewal Application Awards – Craig Sutter
11. Discussion and Possible Action on Soliciting 2012-13 Applications from New Applicants and Setting Timeline – Lee Cohlmiia
12. Discussion and Possible Action on 2012-13 JRJ Outreach Strategy and Materials – Lee Cohlmiia
13. Discussion and Possible Action on Establishing a Set Benefit Amount for Eligible Applicants Awarded JRJ Funds – Lee Cohlmiia
14. Discussion and Possible Action on 2012-13 JRJ Board and Subcommittee Meeting Dates – Lee Cohlmiia

15. New Business Not Known 24 Hours Prior to Agenda Posting – Craig Sutter

16. Adjournment – Craig Sutter

BOARD MEMBERS: YOUR ATTENDANCE IS ESSENTIAL. If you cannot attend, please notify Lee Cohlmiia as soon as possible at (405) 264-5000 or email: lee.cohlmiia@dac.state.ok.us so a quorum can be determined.