



Eddie Wyant
President

Chris Ross
President-Elect

Suzanne McClain Atwood
Executive Director

**OKLAHOMA
DISTRICT
ATTORNEYS
ASSOCIATION**

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AGENDA

ODAA Board of Directors Meeting
Thursday, May 15, 2014, 1:30p.m.
District Attorneys Council
421 N. W. 13th Street, Suite 125
Oklahoma City, Oklahoma

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

1. Call to Order/Roll Call – Eddie Wyant
2. Introductions and Announcements – Suzanne McClain Atwood
3. Approve Minutes of March 27, 2014, ODAA Board Meeting – Eddie Wyant
4. Report on Rule 3.8 of Rules of Professional Responsibility – Lee Cohlma
5. ODAA Credit Card – Suzanne McClain Atwood
6. Establishing Dues for Retired ODAA Members – Suzanne McClain Atwood
7. Pension Reform, Employee Pay Bill, and Executive Service Plan Legislation – Trent Baggett
8. ODAA Legislative Packet – Trent Baggett
9. Other Legislative Issues – Trent Baggett
10. Adjournment

2013/2014 ODAA Board of Directors

Eddie Wyant, President
Chris Ross, President-elect
Mike Boring, Region 1
Mike Fields, Region 2
Brian Hermanson, Region 3
Larry Moore, Region 4
Tim Harris, Region 5
Jeff Smith, Region 6

Craig Ladd, Region 7
Jason Hicks, Region 8
David Prater, Region 9
Max Cook, Region 10
Rick Abbott, Investigator
Kerrin Jones - VWC
Shawn Norman, BC&RS

Past Presidents/Directors

John David Luton
Greg Mashburn
Dennis Smith

John Wampler
Emily Redman
Richard Smothermon