

**SUZANNE McCLAIN  
ATWOOD**  
Executive Coordinator

**TRENT H. BAGGETT**  
Assistant Executive Coordinator



**STATE OF OKLAHOMA**

## **DISTRICT ATTORNEYS COUNCIL**

421 NW 13<sup>th</sup> 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

### **AMENDED AGENDA**

District Attorneys Council  
Technology Committee Special Meeting  
Thursday, August 16, 2012, 9:00 A.M.  
DAC Headquarters  
421 N. W. 13<sup>th</sup> Street, Suite 125  
Oklahoma City, Oklahoma

1. Call to Order – Dennis Smith
2. Statement of Compliance with Open Meeting Act – Dennis Smith
3. Announcements
  - a. Introduction of guests.
  - b. Other
4. Discussion and possible action on the approval of the June 21, 2012 minutes - Dennis Smith
5. Discussion and possible action regarding the Auditor's requests for the release of district year-end databases – Bob Eubank/Cindy Perry, Director, County Audit Division
6. Discussion and possible action on Memo Of Understanding with Office Of State Finance regarding transfer of IT employees – Suzanne McClain Atwood
7. Discussion, review and possible action on the FY 2013 DAC IT Division Budget – Bob Eubank
8. Discussion and possible action on the proposed appointment of Marion Fry, ADA from District 16 to the JustWare Committee – Bob Eubank
9. Update, discussion and possible action on the Office 2010 Upgrade, JustWare 5 Upgrade including District 21 issues – Bob Eubank
10. Discussion and possible action on future meeting dates and times – Dennis Smith
11. Adjournment

### **Committee Members**

Dennis Smith, Chair  
John Wampler  
Max Cook  
Brian Hermanson

Eddie Wyant  
Jason Hicks  
Greg Mashburn