

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, March 24, 2006

Time: 10:00 a.m.

**Location: Oklahoma Indigent Defense System
Griffin Memorial Hospital
Patient Activity Center, Multi-Purpose Room #111
900 East Main
Norman, Oklahoma 73071**

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

NOTICE OF BOARD MEETING.

CALL TO ORDER.

1. Consideration of Offers to Contract for Non-Capital Indigent Defense in Fiscal Year 2007 for the following counties:

Alfalfa	Murray
Bryan	Cherokee
Carter	Hughes
Johnston	Seminole
Love	Kay
Marshall	Latimer
Pittsburgh	Osage
Logan	Pawnee
Muskogee	Cleveland

- a. *Presented by Jim Drummond, Division Chief*
- b. *Discussion*
- c. *Board action*

25 O.S. Section 307 (C)(11). Executive Sessions. The Oklahoma Indigent Defense System Board for purposes of discussing negotiating strategies in connection with making possible counteroffers to offers to contract to provide legal representation to indigent criminal defendants and indigent juveniles in cases for which the System must provide representation pursuant to the provisions of the Indigent Defense System Act, Section 1355 et. seq. of Title 22 of the Oklahoma Statutes.

25 O.S. Section 307(B)(7). Executive Sessions. Discussing any matter where disclosure of information would violate confidentiality requirements of State or Federal law.

*25 O.S. Section 307(B)(4). Executive Sessions.
Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.*

2. Consideration of Procedure and Authorization Regarding Offers to Contract for Fiscal Year 2007 Non-Capital Indigent Defense.
 - A. Establishment of Deadlines and Schedule
 1. *Presented by Jim Drummond and Carol Walker*
 2. *Discussion*
 3. *Board action*
 - B. Review of Announcement to be Placed in the *Oklahoma Bar Journal*
 1. *Presented by Jim Drummond and Carol Walker*
 2. *Discussion*
 3. *Board action*
 - C. Review of Packet to be Sent to Prospective Contractors Who Respond to Announcement.
 1. *Presented by Jim Drummond and Carol Walker*
 2. *Discussion*
 3. *Board action*
3. Review of Minutes for Board Meeting Held January 13, 2006.
 - a. *Discussion*
 - b. *Board action*
4. Consideration of Request of Albert Hoch, Jr., for Extraordinary Fees in *State v. Cooper*, Comanche County Case No. F-04-237.
 - a. *Presented by James Drummond, Division Chief*
 - b. *Discussion*
 - c. *Board Action*
5. Consideration of Request of Terry Weber for Extraordinary Fees in *State v. Abila*, Okmulgee County Case No. F-03-103.
 - a. *Presented by James Drummond, Division Chief*
 - b. *Discussion*
 - c. *Board Action*
6. Consideration of Request of Don Gutteridge to (i) Remove Derek B. Smith from the FY-2006 Comanche/Cotton/Stephens Counties and Jefferson County Contracts and (ii) Add Kenny R. Goza to the Contract Covering Comanche and Stephens Counties.

- a. Presented by James Drummond, Division Chief*
 - b. Discussion*
 - c. Board Action*

7. Consideration of Request of Jeffrey Price to (i) Remove Richard McLaughlin from the FY-2006 Wagoner County Contract and (ii) Add Laina D. Vaughn Thereto.
 - a. Presented by James Drummond, Division Chief*
 - b. Discussion*
 - c. Board Action*

8. Executive Director Reports-Fiscal Year 2007 Budget.
 - a. Presented by Jim Bednar, Executive Director*
 - b. Discussion*

9. Consideration of Request of Mark Barrett for Extraordinary Attorney Fees, in Accordance with Section 1355.13(B) of Title 22, for Professional Legal Services Rendered in *State v. Donald Grant*, Oklahoma County Case No. CF-2001-4696.
 - a. Presented by Craig Sutter, Deputy Executive Director*
 - b. Discussion*
 - c. Board Action*

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10. Financial Reports - Paid Claims Reports for January and February 2006.

*Presented by David Page, Chief Administrative Officer
Information Only - No Board Action Required*

11. Agency Division Reports for January and February 2006.
 - A. Capital Trial Division (Tulsa) Report(s)
 - B. Capital Post-Conviction Division Report(s)
 - C. Capital Direct Appeals Division Report(s)
 - D. General Appeals Division Report(s)
 - E. Capital Trial Division (Norman) Report(s)

- F. Non-Capital Trial Division Report (s)
12. Consideration of Cancellation of May 19, 2006 Regular Board Meeting and Scheduling of Special Meeting on June 16th or June 23rd, 2006.
- a. *Discussion*
 - b. *Board action*
- 13 New Business: Any Matter Not Known about or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting. (25 O.S. § 311(9)).

ADJOURN

NOTICE OF POSTING

Date/Time: Thursday, March 23, 2006 @ 9:30 a.m.

Location: Griffin Memorial Hospital
Patient Activity Center, Multi-Purpose Room# 111
900 East Main
Norman, Oklahoma 73071

By: _____ *Angie L. Cole* _____

Angie L. Cole, Recording Secretary