

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, January 13, 2006

Time: 10:00 a.m.

***Location: Oklahoma Indigent Defense System
1070 Griffin Drive • 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. Review of Minutes for Board Meeting Held September 23, 2005.
 1. Discussion
 2. Board action

2. Consideration of Offers to Renew Fiscal Year 2006 Non-Capital Indigent Defense Contracts for Fiscal Year 2007.
 1. Presented by Jim Drummond and Carol Walker
 2. Discussion
 3. Board action

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.

3. 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*

- 4. Request by Non-Capital Trial Contractors to Approve the Removal or Addition of Participating Attorneys to Contracts:
 - A. Request of Karen Byars, Esq. to Add One or More Attorneys to FY-2006 Contract for Pottowatomie County.
 - 1. *Presented by Jim Drummond*
 - 2. *Discussion*
 - 3. *Board action*

 - B. Request of Albert Hoch, Esq. to Remove Charlene Ginter from FY-2006 Contracts for Caddo and Grady Counties.
 - A. *Presented by Jim Drummond*
 - B. *Discussion*
 - C. *Board action*

 - C. Request of Kenneth Wright, Esq. to Add Lee Eberle and to Remove Carrie Griffith from the FY-2006 Contract for Delaware and Ottawa Counties.
 - 1. *Presented by Jim Drummond*
 - 2. *Discussion*
 - 3. *Board action*

 - D. Request of Gerald Hunter, Esq. to Add Scott Hickman, Esq. and to Remove John Sawney, Esq from FY-2006 Contract for Sequoyah County.
 - 1. *Presented by Jim Drummond*
 - 2. *Discussion*
 - 3. *Board action*

 - E. Request of Robert Price, Esq. to Add Linda Branstetter and Wade Fathree, Esq. and to Remove Charles Hamit and Kevin Dodson Esq. from FY-2006 Contract for Craig, Mayes, Nowata and Rogers Counties.
 - 1. *Presented by Jim Drummond*
 - 2. *Discussion*
 - 3. *Board action*

- F. Request of Michael Haggerty to remove practice restrictions from participating attorney Jeff Clark.
1. Presented by Jim Drummond
2. Discussion
3. Board action
5. Executive Director Reports- Status of Budget.
1. Presented by Jim Bednar
Informational Only - No Board Action Required
6. Financial Reports - Paid Claims Reports for September through December 31, 2005
1. Presented by David Page, Chief Administrative Officer
Information Only - No Board Action Required
7. Agency Division Reports for October, November and December 2005.
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)
8. 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: January 12, 2006 @ 9:00 a.m.

Location: 1070 Griffin Drive
Norman, Oklahoma

By: 

Angie L. Cole, Recording Secretary