### KATHRYN BOYLE BREWER

**Executive Coordinator** 

# RYAN STEPHENSON Assistant Executive Coordinator



#### STATE OF OKLAHOMA

# DISTRICT ATTORNEYS COUNCIL

421 NW 13<sup>th</sup> Street, Suite 290 • Oklahoma City, Oklahoma 73103

**EXECUTIVE FINANCE GRANTS** VICTIMS TRAINING **UVED** 405-264-5000 405-264-5004 405-264-5008 405-264-5006 405-264-5002 405-264-5000 405-264-5010 FAX 405-264-5099 405-264-5099 405-264-5099 405-264-5097 405-264-5099 405-264-5099 405-429-4274

### **AGENDA**

June 19, at 10:00 a.m. 421 N.W. 13<sup>th</sup> Street, Suite 270 DAC Main Conference Room Oklahoma City, OK 73103

## NOTE:

Video Conference via Microsoft Teams is offered for this meeting.

To join the meeting via video conference, copy and paste this link into your browser:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting YzQ5N2M5NjAtZTcyNC00MDZhLTg4YTEtZml3NTU4OTNjZGUz%40thread.v2/0?context= %7B%22Tid%22%3A%22d0973ddc-3ee9-470a-a627-09b853e4e103%22%2C%22Oid%22%3A%229aeb5406-d8c2-41d2-b614-

<u>a4073ade62c9%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a</u>

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

- 1. Call to Order/Roll Call Jack Thorp
- 2. Pledge of Allegiance Jack Thorp
- 3. Statement of Compliance with Open Meeting Act Jack Thorp
- 4. Introductions and Announcements -Ryan Stephenson
- 5. Approval of the Minutes from May 15, 2025, Regular Meeting Jack Thorp
- 6. Approval of the Minutes from June 6, 2025, Special Meeting Jack Thorp
- 7. Discussion and Possible Action Regarding <u>FY26 Victims Compensation Clerk FTE Funding</u> Brian Hendrix

- 8. Finance Update: Clarification, Discussion, and Possible Action on FY2025 Budget Amounts Attributable to: Mechelle Lea, Finance Director
  - Training Funds
  - IT User Fees/FTE
  - DAC Percentage
- 9. Update on the UVED Program Amanda Arnall Couch
  - Annual Review of MOU for Investigators
- 10. Report of the Executive Coordinator –Ryan Stephenson for Kathryn Boyle Brewer
  - Prosecutor Bootcamp
  - Summer Conference: July 16 through July 18
  - Future Budget Meetings
  - FY26 FY28 Witness Fee Allotments
- 11. New Business Not Known 24 Hours Prior to the Meeting Jack Thorp
- 12. Adjournment