KATHRYN BOYLE BREWER

Executive Coordinator

RYAN STEPHENSON

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STATE OF OKLAHOMA

DISTRICT ATTORNEYS COUNCIL

421 NW 13th 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

District Attorneys Council Special Meeting June 6, at 10:00 a.m. 421 N.W. 13th 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 MDBiY2UxYzAtZjIzZi00MzI1LWJiMjEtM2NmMDNIOTFIZWFj%40thread.v2/0?co ntext=%7B%22Tid%22%3A%22d0973ddc-3ee9-470a-a627-

09b853e4e103%22%2C%22Oid%22%3A%229aeb5406-d8c2-41d2-b614-

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

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

- Call to Order/Roll Call Jack Thorp
- Pledge of Allegiance Jack Thorp
- Statement of Compliance with Open Meeting Act Jack Thorp
- Introductions and Announcements Amanda Arnall Couch
- 5. Discussion and Possible Action Regarding FY24 Witness Fee Allocation Overage Reimbursement - Cary Cundiff
- 6. Formula Committee Recommendation Chris Boring
 - Funding Formula Proposal 3
 - Funding Formula Proposal 4

- 7. Discussion and Possible Action Regarding FY26 Allocation, Appropriation and Budget, Including but not Limited to the Following Amanda Arnall Couch
 - FY26 Training Funds
 - FY26 DAC Funds
 - FY26 Appropriations, Including Establishing FY26 Allocation
 - FY26 IT Assessment including discussion of SB 68
 - FY26 Victims Compensation Clerk FTE Funding
- 8. New Business Not Known 24 Hours Prior to the Meeting Jack Thorp
- 9. Adjournment