

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, January 16, 2026
Time: 10:00 a.m.

*Location: Oklahoma Indigent Defense System
111 N Peters Suite 101
Norman, OK 73069*

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 the Regular Board Meeting Held on November 21, 2025.

1. *Discussion*
2. *Board Action*

2. Consideration and Approval of the Addition of Anti-Harassment and Non-Discrimination Policy to the Oklahoma Indigent Defense System Policy and Procedures Manual.

1. *Presented by Annie Nagle, Deputy Executive Director*
2. *Discussion*
3. *Board Action*

3. Consideration of Offers to Renew Fiscal Year 2026 Non-Capital Trial Indigent Defense Contracts for Fiscal Year 2027 for the following counties:

Adair	Grady	Logan	Noble	Pottawatomie
Atoka	Haskell	Love	Osage	Pushmataha
Carter	Hughes	Marshall	Ottawa	Seminole
Cherokee	Johnson	McCurtain	Pawnee	Sequoyah
Choctaw	Kay	McIntosh	Payne	Wagoner
Coal	Latimer	Murray	Pittsburg	Washington
Delaware	Lincoln	Muskogee	Pontotoc	-----

1. *Presented by Troy Cowin, Non-Capital Trial Division Chief*
2. *Discussion*
3. *Board Action*

4. Consideration of Procedure and Authorization Regarding Offers to Contract of Fiscal Year 2027 Non-Capital Indigent Defense and Establishment of Deadlines and Schedule.

A. Establishment of Deadlines and Schedule.

- B. Review of Announcement to be Placed in the Oklahoma Bar Journal.**
- C. Review of Packet to be Sent to Prospective Contractors who Respond to Announcement.**
 - 1. Presented by Troy Cowin, Non-Capital Trial Division Chief*
 - 2. Discussion*
 - 3. Board Action*

5. Requests by Non-Capital Trial Contractors to Approve Extraordinary Fees.

- A. Request of Dennis A. Smith for Extraordinary Fees in the amount of \$730.00 in the case of *State of Oklahoma vs. Jerri Boller*, Beckham County Case No. CM-25-122.**
- B. Request of Jeremiah J. Hagemeier for Extraordinary Fees in the amount of \$541.00 in the case of *State of Oklahoma vs. Rachel Nelson*, Woodward County Case No. CM-25-156.**
 - 1. Presented by Troy Cowin, Non-Capital Trial Division Chief*
 - 2. Discussion*
 - 3. Board Action*

6. Request by Non-Capital Trial Contractors to Approve the Addition or Removal of Participating Attorneys to Contracts:

- A. Request of Ms. Shelley Levisay, Esq. to add Mr. Walter J. Morris, Esq. to the FY-2026 Potawatomie County and Lincoln County NCT Service Contracts as a Participating Attorney.**
 - 1. Presented by Troy Cowin, Non-Capital Trial Division Chief*
 - 2. Discussion*
 - 3. Board Action*

7. Financial Reports – Paid Claims Report for November and December 2025.

- 1. Presented by Brandy Bahm, Chief Finance Officer*
- 2. Discussion*
- 3. Board Action*

8. Executive Director's Report.

- 1. Presented by Debbie Maddox, Executive Director*
- 2. Informational Only – No Board Action Required*

9. Agency Division Reports for November and December 2025. (Informational Only)

- A. Capital Trial Division (Tulsa) Report(s)**
- B. Capital Trial Division (Norman) Report(s)**
- C. Appellate East Division Report(s)**
- D. Appellate West Division Report(s)**
- E. Non-Capital Trial Division Report(s)**

10. 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 14, 2026 @ 2:35 pm

Location: Oklahoma Indigent Defense System
111 North Peters Ave., Suite 101
Norman, Oklahoma 73069

By: Whitney Fleming
Whitney Fleming, Interim Board Secretary