

OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA

Date: Friday, September 18th, 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 July 17, 2026.

- 1. Discussion*
- 2. Board Action*

2. Establishment and Adoption of 2027 Regular Board Meeting Schedule in Accordance with 25 O.S. § 311 (A) (1).

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

3. Consideration and Approval of Solicitation of Offers to Renew Fiscal Year 2027 Legal Representation Contracts for Fiscal Year 2028.

- A.** Schedule of Solicitation and Consideration of Offers to Renew.
- B.** Request Memorandum for Soliciting Offers to Renew Existing Fiscal Year 2027 Non-Capital Trial Representation Contracts for Fiscal Year 2028.

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

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

- A.** Request of Al Hoch for Extraordinary Fees in the amount of \$8,935.00 in the case of *State of Oklahoma vs. Anthony Harrison*, Comanche County Case No. CF-25-95, CF-24-556, CF-24-399, CM-24-1230.
- B.** Request of Al Hoch for Extraordinary Fees in the amount of \$180.00 in the case of *State of Oklahoma vs. James Williams*, Cleveland County Case No. CF-23-99.

- C. Request of Al Hoch for Extraordinary Fees in the amount of \$2,760.00 in the case of *State of Oklahoma vs. John Houston*, Logan County Case No. CF-14-296.
- D. Request of Al Hoch for Extraordinary Fees in the amount of \$1,160.00 in the case of *State of Oklahoma vs. Marco Romero*, Hughes County Case No. CF-25-14.
- E. Request of Al Hoch for Extraordinary Fees in the amount of \$5,260.00 in the case of *State of Oklahoma vs. Ashley Smith*, Garfield County Case No. CF-25-202.
- F. Request of Michael Amend for Extraordinary Fees in the amount of \$275.00 in the case of *State of Oklahoma vs. REDACTED*, Comanche County Case No. JDL-25-136.
- G. Request of Michael Amend for Extraordinary Fees in the amount of \$7,390.00 in the case of *State of Oklahoma vs. Billy Barnhill*, Seminole County Case No. CF-24-24.
- H. Request of Cindy Dawson for Extraordinary Fees in the amount of \$5,330.00 in the case of *State of Oklahoma vs. Kayla Green*, Okfuskee County Case No. CF-24-27.
- I. Request of Jim Berry for Extraordinary Fees in the amount of \$4,655.00 in the case of *State of Oklahoma vs. Katie Bergner*, Noble County Case No. CF-21-42.

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

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

- A. Request of Jarrod Stevenson, Esq. to remove James Benitez, Esq. from the FY-2027 Kay County NCT Services Contract as a Participating Attorney.
- B. Request of Jarrod Stevenson, Esq. to add Timothy Gungoll, Esq. to the FY-2027 Kay County NCT Services Contract as a Participating Attorney.
- C. Request of Benjamin Hilfiger, Esq. to add William A.C. Wilcoxon, Esq. to the FY-2027 Haskell & Muskogee County NCT Services Contracts as a Participating Attorney.
- D. Request of Fletcher Daniels, Esq. to add Zach Curtis, Esq. to the FY-2027 Osage County NCT Services Contract as a Participating Attorney.

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

6. Consideration and Approval of the Discipline Procedure Policy to the Oklahoma Indigent Defense System Policy and Procedures Manual.

- 1. *Presented by Annie Nagle, Deputy Executive Director*
- 2. *Discussion*

3. *Board Action*

7. Financial Reports – Paid Claims Report for July and August 2026.

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

8. Consideration and Approval of Oklahoma Indigent Defense System Fiscal Year 2026 Annual Report.

1. *Presented by Debbie Maddox, Executive Director*
2. *Discussion*
3. *Board Action*

9. Executive Director's Report.

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

10. Discussion Regarding the Employment of Agency Employee(s).

25 O.S. Section 307 (B)(1). Executive Sessions. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

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

11. Agency Division Reports for July and August 2026. (Informational Only)

- A. Capital Defenders Division Report(s)
- B. Capital Defenders – Conflict Unit Report(s)
- C. Appellate East Division Report(s)
- D. Appellate West Division Report(s)
- E. Non-Capital Trial Division Report(s)

12. 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)).

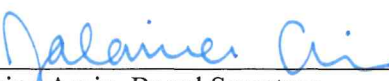
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NOTICE OF POSTING

Date/Time: Thursday, September 17, 2026 @ 9:18a.m.

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

By:



Jalaina Arvin, Board Secretary