OKLAHOMA INDIGENT DEFENSE SYSTEM
Regular Board Meeting

AGENDA
Date: Friday, November 20th, 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 September 18, 2026.**

    1. *Discussion*
    2. *Board Action*

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

    A. Request of Jim Berry for Extraordinary Fees in the amount of $4,000.00 in the case of *State of Oklahoma vs. Grant Gallagher,* Woods County Case No. CF-24-42.

    B. Request of Jeremiah Hagemeier for Extraordinary Fees in the amount of $9,745.00 in the case of *State of Oklahoma vs. Tyler Valdez,* Woodward County Case No. CF-25-101.

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

3. **Financial Reports – Paid Claims Report for September and October 2026.**

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

4. **Executive Director's Report.**

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

5. **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*

6. Agency Division Reports for September and October 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)

7. 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: Thursday, November 19, 2026 @ 9:20 a.m.

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

By: Jalaina Arvin
Jalaina Arvin, Board Secretary