

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 4/5/2016 1:00 PM | *Location* Borah Building, 4<sup>th</sup> Floor Conference Room (Idaho Office of Drug Policy), 304 North 8<sup>th</sup> Street, Boise, ID 83702

*Meeting:* April Commission Meeting

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### Commission members present

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Darrell Bolz, Chair, Juvenile Justice Comm. | Kimber Ricks, Madison Co. Comm. | Sara Thomas, Vice Chair, SAPD | Chuck Winder, Senator | Christy Perry, Representative | Linda Copple Trout, Administrative Director of the Courts | William Wellman, Defense Attorney

Nichole Devaney, Admin. Asst.

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### Commission members absent

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### Others present

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Item	Responsible
1. Welcome and Call to Order	Bolz
2. Approval of prior Meeting Minutes (03/15/16)	
3. Executive Session: Personnel Matters –Executive Director Applicants Interview Dates and Time	Bolz
4. Office Space	Devaney
5. Legislation and Effect: H0504 – What Needs to be Done in FY2017 H0609 – What needs to be done in Preparation for FY2017	Bolz
6. Reporting Requirements for FY2017 Grants as Per H0504	Bolz
7. Negotiated Rules: Commission Timeline to be Set	Bolz
6. Future Meeting Schedule: Tuesday, May 3, 2016	
7. Next Meeting Location :	
8. Agenda Items for Next Meeting	
9. Adjournment	Bolz

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Attachments:

Executive Director Application Packages

House Bill H0504

House Bill H0609