

MEETING MINUTES

STATE PUBLIC DEFENSE COMMISSION

Date | time 4/28/2016 2:00 PM | *Location* Len B. Jordan Building, Conference Room B-09, 650 W. State Street, Boise, ID 83702

Meeting: Executive Director Interviews

Commission members present

Darrell Bolz, Chair, Juvenile Justice Comm. | Sara Thomas, Vice Chair, SAPD | Christy Perry, Representative (arrived at 2:09) | Chuck Winder, Senator (arrived at 2:25) | Linda Copple Trout, Administrative Director of the Courts | William Wellman, Defense Attorney

Nichole Devaney, Admin. Asst.

Commission members absent

Kimber Ricks, Madison Co. Comm. |

Others present

Item	Responsible
1. Welcome and Call to Order: Chair Bolz called the meeting to order at 2:07pm. Interviews were conducted for the executive Director Position: Dylan Orton went first followed by Scott James, Kimberly Simmons and Lary Sisson. The candidates answered various questions based on the attached document.	Bolz
2. Executive Session: Wellman moved that the board, pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters (Idaho Code 74-206(1)(a). Purpose/Top summary: Hiring of an Executive Director Convene At: 4:18pm Adjourn At: 4:49 Roll Call Vote: Darrel Bolz, Chair - Yes Sarah Thomas, Vice Chair - Yes Chuck Winder, Member - Yes Linda Copple Trout, Member - Yes William Wellman, Member – Yes Discussion over the candidates was held between the members.	Commission
3. Possible decision regarding hiring Executive Director: Tout motioned that Kimberly Simmons be hired as ED, Thomas seconded. Perry sub motioned to hire Larry Sisson. That motion was not seconded by any of the members. All members then unanimously approved the motion to hire Kimberly Simmons as the Executive Director of the PDC. Chair Bolz agreed to contact Ms. Simmons and all candidates to inform them of the decision.	Commission

Item	Responsible
4. Discussion on Draft Grant Application: Please review form and provide revisions at next meeting. This matter was postponed until the next meeting due to time constraints.	Commission
5. Discussion on Rules regarding Administration of Continuing Education Funds: Review reversion: This matter was postponed until the next meeting due to time constraints.	Commission
6. Proposal for a CLE to be held May 27th on Immigration Consequences of Criminal Convictions: Meeting our 6th Amendment Responsibilities: Due to current case issues brought to Thomas's attention she would like to hold an Immigration Training. Wellman moved to proceed with the training, Trout seconded all members unanimously agreed.	Thomas
7. Adjournment: Wellman motioned to adjourn, Perry seconded all members were in unanimous agreement. The meeting was adjourned at 4:56pm	Bolz
