

STATE PUBLIC DEFENSE COMMISSION

Date | time 5/11/2016 11:00 AM | Location Borah Building, 4th Floor Conference Room (Room 433), 304 North 8th Street, Boise, ID 83702

Meeting: Commission Meeting

Commission members present

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

Nichole Devaney, Admin. Asst.

Commission members absent

Others present

 Welcome and Call to Order Discussion with New Executive Director Discussion on Administrative Assistant Position per Salary Breakdown Sent by Nichole Discussion on Assistant Director Discussion on District Liaisons Strategic Plan Additional Items As Necessary Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to 		Item	Responsible
 Discussion on Administrative Assistant Position per Salary Breakdown Sent by Nichole Commission Discussion on Assistant Director Commission Discussion on District Liaisons Commission Strategic Plan Commission Additional Items As Necessary Commission 	1.	Welcome and Call to Order	Bolz
 Discussion on Assistant Director Discussion on District Liaisons Strategic Plan Additional Items As Necessary Executive Session: Pursuant to Idaho Codo 74 206, convene in executive session to 	2.	Discussion with New Executive Director	Commission
 Discussion on District Liaisons Strategic Plan Additional Items As Necessary Executive Session: Pursuant to Idaho Codo 74 206, convene in executive session to 	3.	Discussion on Administrative Assistant Position per Salary Breakdown Sent by Nichole	Commission
 6. Strategic Plan 7. Additional Items As Necessary Commission Executive Session: Pursuant to Idaho Codo 74 206, convene in executive session to	4.	Discussion on Assistant Director	Commission
7. Additional Items As Necessary Commission Executive Session: Pursuant to Idaho Codo 74 206, convene in executive session to	5.	Discussion on District Liaisons	Commission
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Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to	7.	Additional Items As Necessary	Commission
consider personnel matters and or litigation (Idaho Code 74-206(1)(a) &/or (f)).	8.	Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters and or litigation (Idaho Code 74-206(1)(a) &/or (f)).	Commission
9. Adjournment Bolz	9.	Adjournment	Bolz

Attachments: None