

AGENDA

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

Item	Responsible
1. Welcome and Call to Order	Bolz
2. Discussion with New Executive Director	Commission
3. Discussion on Administrative Assistant Position per Salary Breakdown Sent by Nichole	Commission
4. Discussion on Assistant Director	Commission
5. Discussion on District Liaisons	Commission
6. Strategic Plan	Commission
7. Additional Items As Necessary	Commission
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

Attachments: None