

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 6/21/2016 9:00 AM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: June 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. Approval of prior Meeting Minutes (05/31/16)	Commission
3. Executive Director Report	Simmons
a. Report on Idaho Association of Counties Presentation and Meeting	
b. Grant Application Draft Review	
c. Deputy Director Position Announcement Draft	
d. Administrative Assistant Position	
e. Idaho Association of Counties – Training at IAC Meeting in February and September during the Legislative Session	
f. Training Funds – Temporary Rules	
g. In Office Intern	
h. Mission/Vision Statement Approval	
i. Strategic Plan Draft	
j. Extraordinary Litigation Definition	
k. Timeline for Rule Creation: Graduated Schedule	
l. ED Conference Attendance: Gideon's Promise – January; NACDL – October (D.C)	
m. Follow-Up Letter to Commissioners/Clerks and PD's	
n. Westlaw Access for Smaller Counties Who Cannot Afford It? Can We Get a Group Deal?	
4. Additional Items As Necessary	Commission
5. 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

Item	Responsible
6. Future Meeting Schedule: Conference Call - July 1, 2016 at 9:00am	
7. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
8. Agenda Items for Next Meeting	
9. Adjournment	Bolz

Attachments: