

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 7/14/2016 9:00 AM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: July Commission Meeting

Commission members present

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, SAPD | Christy Perry, Representative | Chuck Winder, Senator | William Wellman, Defense Attorney | Linda Copple Trout, Administrative Director of the Courts

Kimberly Simmons, Executive Director
Nichole Devaney, Admin. Asst.

Commission members absent

Kimber Ricks, Madison Co. Comm. |

Others present

Kathy Griesmeyer | Bryant Jones | Prof. Stephanie Witt

Item	Responsible
1. Welcome and Call to Order	Bolz
2. Approval of prior Meeting Minutes (6/21/16 and 7/1/16)	Bolz
3. Executive Director Report	Simmons
a. Deputy Director Position Update – Summary of Selected Candidates/All Candidates	
b. District Meetings	
4. Training Funds – Rules	Simmons
a. Application for Scholarship Funding	
5. Extraordinary Litigation Definition	Simmons
6. Guardian –Ad-Litem	
7. Promulgation of Standards and Guidelines – Prioritizing and Selecting Standards to create for submission to Legislature in January 2017.	
a. ACLU priorities – Kathy Griesmeyer Presentation	
b. David Carroll/Bob Boruchowitz Recommendations	
c. ACCD Statement on Caseloads (Handout)	
d. Deadlines: Sept. 2 for Proposed Rule; Nov. 25 for Pending Rule	
e. Michigan Standards	
8. Data Collection	
a. BSU School of Public Service: Presentation by Bryant Jones and Prof. Stephanie Witt	

Item	Responsible
9. Commission Members	Bolz
10. 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
11. Future Meeting Schedule: August 2, 2016 at 1:00pm. Schedule future meetings	
12. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
13. Agenda Items for Next Meeting	
14. Adjournment	Bolz

Attachments:

Deputy Director Candidate Summaries
Scholarship Funding Application
ACCD Statement on Caseloads
Michigan Indigent Defense Commission Standards
Intent to Promulgate Rules Form