AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 8/30/2016 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

 Meeting: September Commission Meeting

# Commission members present

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

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director

Nichole Devaney, Admin. Asst.

# Commission members absent

# Others present

|  | Item | Responsible |
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| 1. | Welcome and Call to Order | Bolz |
| 2. | Approval of prior Meeting Minutes (8/02/16) | Bolz |
| 3. | Executive Director Report1. FY2016 Performance Report
2. FY2018 Budget Approval
3. District Liaisons
4. Extraordinary Litigation Definition
 | Simmons |
| 4. | County Contracts1. Written
2. Availability of Attorneys to Fulfill
3. Compensation rates
4. Dissatisfaction with PD’s
5. Enforcement RE: Defending Attorneys
 | Simmons |
| 5. | Training of Stakeholders – One Day Seminar | Simmons |
| 6. | Grant Applications1. Summary
2. Eligibility: County Contracts
 | Simmons |
| 7. | Approval of Proposed Rule | Simmons |
| 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. | Future Meeting Schedule: October 4, 2016 at 1:00pm.  |  |
| 10. | Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702 |  |
| 11. | Agenda Items for Next Meeting  |  |
| 12. | Adjournment | Bolz |

Attachments:

 County Plans for Grants

 Grant Eligibility FY2017

 County Caseload Report

Memo RE: Oral Contracts

Extraordinary Litigation Survey Results Summary

FY2016 Perf Report

FY2018 Budget Request

Proposed Standards for Defending Attorneys