AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 10/4/2016 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

 Meeting: October Commission Meeting

# Commission Members

 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 |

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director

Nichole Devaney, Admin. Asst. | Andrew Masser, Legal Intern

|  | Item | Responsible |
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| 1. | Welcome and Call to Order | Bolz |
| 2. | Approval of Prior Meeting Minutes (8/30/16 & 9/19/16) | Bolz |
| 3. | Executive Director Report1. Presentations to IAC
2. Testimony in Renfro Case (Kootenai County)
3. Post-It Notes on the Walls of the PDC Office
 | Simmons |
| 4.  | Office Staffing Needs1. Temporary Employee
2. District Liaisons
 | Simmons |
| 5. | Annual Reporting Form | Simmons |
| 6. | Extraordinary Litigation - Policy | Simmons |
| 7. | Training Rules  | Simmons |
| 8. | Budget Amendments1. Research – Workload Study
2. Immigration Consultant
 | Simmons |
| 9. | Proposed Rule Public Meeting Schedule1. Who is Attending?
 | Simmons |
| 10. | Rulemaking Priorities1. Statutory Requirements v. Indigent Defense Standards
2. Enforcement – Auditing Use of Grant Funds
3. Compliance Requirements – Proposed Compliance Checklists
4. Other Priorities for Next Year (Start negotiated rulemaking in early 2017)
 | Simmons |
| 11. | 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 |
| 12. | Future Meeting Schedule: November 1, 2016 at 1:00pm.  |  |
| 13. | Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702 |  |
| 14. | Agenda Items for Next Meeting  |  |
| 15. | Adjournment | Bolz |

Attachments: Proposed Policy – Extraordinary Litigation\*

Proposed Extraordinary Litigation Grant Application\*

 Proposed Annual Reporting Form\*

 Notice of Intent – Proposed Rule

 Compliance Checklists: FY2018 and FY2019