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 Report   1. 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 Needs   1. Temporary Employee 2. District Liaisons | Simmons |
| 5. | Annual Reporting Form | Simmons |
| 6. | Extraordinary Litigation - Policy | Simmons |
| 7. | Training Rules | Simmons |
| 8. | Budget Amendments   1. Research – Workload Study 2. Immigration Consultant | Simmons |
| 9. | Proposed Rule Public Meeting Schedule   1. Who is Attending? | Simmons |
| 10. | Rulemaking Priorities   1. 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