

MEETING MINUTES

STATE PUBLIC DEFENSE COMMISSION

Date | time 10/27/2016 2:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: Supplemental Budget Request Conference Call

Commission Members

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

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director
Nichole Devaney, Admin. Asst. | Andrew Masser, Legal Intern

Commission members absent

Others present

Item		Responsible
1.	Welcome and Call to Order: Chair Bolz called the meeting to order at 2:05	
	Chair Bolz Present	
	E. Fredericksen Present	
	W. Wellman Present	
	Justice Trout Present	
	Rep. Perry Present	
	Senator Winder Present @ 2:08	
2.	Supplemental Budget Request: the members reviewed the memo prepared by K. Jennings	Simmons
	no one had any comments or questions. Chair Bolz asked if anyone had any questions or discussion on the object transfer. None of the members did. ED Simmons offered that Jared Hoskins will make the request early to allow us to move forward with the study this year if it is delayed it may take until Summer to complete due to lack of graduate students.	
	Fredericksen shared that given his experience with the public meetings up north this is a study that all parties are interested in. Bolz conveyed the same sentiment. Trout made a motion to approve the supplemental budget request to allow BSU to conduct a data collection study. Winder and Fredericksen seconded the motion and a roll call vote was taken as follows:	
	Chair Bolz Yes	
	E. Fredericksen Yes	
	W. Wellman Yes	
	Justice Trout Yes	
	Rep. Perry Yes	
	Senator Winder Yes	
	The vote was unanimous and the motioned passed.	
3.	Future Meeting Schedule: November 1, 2016 at 1:00pm.	

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- a. **December Meeting:** Propose changing to November 21 or 22nd: ED Simmons requested to move the December meeting to November 21st or 22nd if the meeting date is not changed there may be a need to have a conference call in order to approve the standards by the deadline. Bolz asked that the members consult their calendars and be prepared to set the date at next week's meeting on Tuesday.
 4. **Next Meeting Location:** PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702
 5. **Adjournment:** The meeting was adjourned at 2:18pm
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Bolz

Attachments: October 12th IPI Meeting Memorandum