

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 1/3/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: January Commission Meeting

Commission Members

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

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

	Item	Responsible
1:00	Welcome and Call to Order	Bolz
1:05	Approval of Prior Meeting Minutes (11/22/16)	Bolz
1:10	Budget Review	Devaney
1:25	Executive Director Report	Simmons
	a. Utah Trip	
	b. Research Study Update	
	c. ED Schedule: Gideon's Promise; NAPD Leadership Training; IAC Trainings	
	d. Legislative Session Preparation & Schedule	
	e. Policies & Procedures: ELF Subcommittee; General	
	f. County Update: Bingham County	
1:55	Employee Evaluations: Seeking Guidance and ED Evaluation by Commission	Commission
2:10	ByLaws – Update and Review	Simmons
2:40	Indigent Defense Grants – FY2018	Simmons
	a. Discussion	
	b. Temporary Rule	
	c. Application	
	d. Checklist for Compliance	
3:10	Annual Report to Legislature – Review and Approval	Simmons
3:55	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
3:55	Future Meetings -	
	a. Next Meeting:	
	b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
4:00	Adjournment	Bolz

Attachments: PD Office Proposal
 ByLaws
 Annual Report to Legislature