# **MEETING MINUTES**

# STATE PUBLIC DEFENSE COMMISSION

Date | time 1/17/2017 1:00 PM | Location PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: Annual Report Conference Call

## **Commission Members Present**

Darrell Bolz, Chair, Juvenile Justice Comm. | Shellee Daniels, IAC Representative | Eric Fredericksen, SAPD | Linda Copple Trout, Representative of the Courts |

Kelly Jennings, Deputy Director

Andrew Masser, Research Analyst | Nichole Devaney, Admin. Asst.

#### **Commission Members Absent**

Christy Perry, Vice Chair, Representative | William Wellman, Defense Attorney | Chuck Winder, Senator

## **Others Present**

Item Responsible

1:00 **Welcome and Call to Order**: Chair Bolz called the meeting to order at 1:07pm. Bolz

Roll Call

D. Bolz – Present E. Fredericksen - Present

C. Perry – Absent L. Trout - Present S. Daniels – Present W. Wellman - Absent

C. Winder - Absent

1:05 Annual Report Discussion/Vote: The changes have been made that the chair and Trout Bolz suggested. Trout offered that she agreed with the recommendation to the legislature. Daniels shared that she really liked the executive summary that was prepared it paraphrased the report very well. Fredericksen had no comments. Trout moved to approve the annual report as presented. Fredericksen seconded and the motion carried unanimously. Vote:

D. Bolz - Yes

S. Daniels-Yes

E. Fredericksen - yes

L. Trout - yes

#### 3:55 **Future Meetings** -

- a. Next Meeting: February 7, 2017 at 1:00pm 5:00pm
- b. Next Meeting Location: PDC Office 816 W. Bannock Street, Suite 201, Boise, ID 83702
- 4:00 **Adjournment**: The meeting was adjourned at 1:12pm Bolz

Attachments: Annual Report to Legislature

Annual Report Revision Emails