

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 2/22/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: February 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 (1/03/17 & 1/17/17)	Bolz
1:10	Budget / Financial Update	Simmons
1:15	Executive Director Report <ul style="list-style-type: none">a. Legislature Updateb. ACLU Lawsuitc. Workload Study and Budget Revisiond. IAC Traininge. PDC and IACDL Position Conflict	Simmons
1:30	Capital Counsel Roster <ul style="list-style-type: none">a. Review of Statuteb. Review of ICR 44.3	Simmons
1:45	ELF Committee Recommendations <ul style="list-style-type: none">a. Application and Policyb. Potential Legislation	Simmons
2:25	IDG Draft Application and Temporary Rule Review <ul style="list-style-type: none">a. Compliance Checklistb. Temporary Rulec. IDG FY2018 Grant Application Draft	Simmons
2:55	By-Laws Review and Approval of Amendments	Commission
3:10	District Liaisons → Regional Coordinators <ul style="list-style-type: none">a. Job Announcements and Salary	Simmons
3:25	Rule Promulgation – Setting Priorities for This Year <ul style="list-style-type: none">a. ED Recommendations	Commission
3:55	A Day in the Life of a Public Defender Presentation to Legislature	Simmons
4:10	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
4:10	Future Meetings - <ul style="list-style-type: none">a. Next Meeting:	Commission

Item	Responsible
b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
4:15 Adjournment	Bolz

Attachments:

- ELF Application
- ELF Policy
- IDG Compliance Checklist
- IDG Temporary Rule
- IDF FY2018 Grant Application Draft