

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 4/25/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: April 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
1:00pm Welcome and Call to Order	Bolz
1:05pm Approval of Prior Meeting Minutes (3/22/17)	Bolz
1:10pm Budget / Financial Update	Simmons
a. Personnel	
b. Operating	
c. Training/Scholarships	
d. Trustee & Benefits.	
1:15pm Executive Director Report	Simmons
a. Regional Coordinators Hiring Update	
b. County Visits Update	
c. Conferences/Seminars Attended	
1:30pm Letter of Recommendation for David Carroll for Grant Application	Simmons
1:45pm Legislature Update	Simmons
a. Meetings with Legislators	
b. Possible Revisions/Additions to Statute	
2:00pm Indigent Defense Grants Update	Simmons
a. Non-Intent Form	
b. IDG Audit Form	
c. Grant Agreement Form	
2:15pm Workload Study Update	Simmons
a. David Carroll and Bob Boruchowitz Review of Methodology	
2:30pm PD Roster Attorney Conflicts	Simmons
2:45pm Commission Member Appointments	Bolz
3:00pm Compensation Plan, CEC Plan and Salaries:	Simmons
3:15pm ELF Application Update	Simmons
3:30pm Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters (Idaho Code 74-206(1)(b)). Discuss Executive Director Simmons Evaluation	Commission
3:45pm Future Meetings -	Commission
a. Next Meeting:	

Item	Responsible
b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
4:00pm Adjournment	Bolz

Attachments: 6AC/SUSL Proposal
Letter of Support - Idaho