AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 5/31/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: May 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. | Brianne McCoy, Regional Coordinator | Jared Ricks, Regional Coordinator | Aaron Freudenthal, Regional Coordinator

|  | Item | Responsible |
| --- | --- | --- |
| 1:00pm | Welcome and Call to Order | Bolz |
|  | **Consent Agenda**  *Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.* |  |
|  | Approval of Prior Meeting Minutes (5/02/17) | Bolz |
|  | Budget / Financial Update | Simmons |
|  | **REGULAR AGENDA** |  |
| 1:10pm | Items to be placed on future Consent Agendas | Bolz |
| 1:15pm | Executive Director Report   1. Regional Coordinators - WELCOME 2. County Visits Update | Simmons |
| 1:30pm | Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters (Idaho Code 74-206(1)(f). Communicate with legal counsel regarding ACLU Lawsuit with Attorneys Zanzig and Skinner | Commission |
| 2:00pm | Technical Assistance from Sixth Amendment Center | Simmons |
| 2:15pm | ELF Policy & Procedures  a. County Budgets  b. Proposed Statutory Change  c. Update | Simmons |
| 2:30pm | Replacement for Commissioner Wellman | Simmons |
|  | BREAK |  |
| 3:00pm | Public Service Loan Forgiveness – Press Release and/or Letter to Legislators | Simmons |
| 3:05pm | Indigent Defense Grants – FY2018 Review  a. Review Applications  b. Elmore County – FY2017 Grant  c. Kootenai County – FY2017 Grant | Simmons |
| 4:15pm | Kootenai County - Concerns | Simmons |
|  | Future Meetings -   1. Next Meeting: 2. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702 | Commission |
| 5:00pm | Adjournment | Bolz |

Attachments: Notice of Deposition – Ian Thomson (emailed)

Notice of Request for Documents (emailed);

Regional Coordinator Training Agenda

Amended ELF Policy

ELF Grant Agreement Forms – Sub-recipients

Proposed Statute Amendment re ELF

Sixth Amendment Center Technical Assistance Agreement DRAFT

List of Recommendations for Defending Attorney Member

Public Service Loan Forgiveness DRAFT

Indigent Defense Grant Applications (Electronic only)

IDG County Review Reports (Electronic only)