

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 6/22/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: June 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

Item	Responsible
1:00pm Welcome and Call to Order	Bolz
Review of Attachments, if needed, by the Commission	
1:30pm <u>CONSENT AGENDA</u>	
<i>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.</i>	
Approval of Prior Meeting Minutes (5/31/17)	Bolz
Budget / Financial Update	Simmons
FY2019 Budget Request	
FY2018 Strategic Plan	
ELF Policy Update	
<u>REGULAR AGENDA</u>	
1:45pm Executive Director Report	Simmons
a. County Visits Update / Negotiated Rule Making Meetings	
1:50pm Deputy Director Report	Jennings
a. IAC Conference with the Regional Coordinators	
2:00pm Statutory Amendment: Proposed Addition of 2 Commission Members	Simmons
2:15pm ACLU Lawsuit: Updates and Timekeeping	Simmons
2:30pm Indigent Defense Grants – FY2018 Review	Simmons
a. Ada	
b. Bannock	
c. Bear Lake	
d. Benewah	
e. Bingham	
f. Blaine	
g. Boise	
h. Butte	
i. Camas	
j. Canyon	
k. Caribou	
l. Clark	
m. Custer	

Item	Responsible
n. Franklin	
o. Gooding	
p. Idaho	
q. Jerome	
r. Latah	
s. Lemhi	
t. Lincoln	
u. Madison	
v. Oneida	
w. Owyhee	
x. Payette	
y. Power	
z. Shoshone	
aa. Teton	
bb. Valley	
cc. Washington	
Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to Communicate with legal counsel regarding ACLU Lawsuit (Idaho Code 74-206(1)(f).	Commission
Future Meetings -	Commission
a. Next Meeting:	
b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
4:55pm A Few Words from Andrew Masser	Masser
5:00pm Adjournment	Bolz

Attachments: Budget/Financial Update
FY2019 Budget Request Draft
FY2018 Strategic Plan Draft
ELF Policy Update
19-849 Proposed amendment to statute
Custer County Attorney Room – photo
Indigent Defense Grants – County Reports (*electronic only*)