

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 7/19/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

*Meeting:* July 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 | Paige Nolta, Defense Attorney | Chuck Winder, Senator

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director  
Brianne McCoy, Regional Coordinator | Nichole Devaney, Admin. Asst.

Item	Responsible
1:00pm Welcome and Call to Order	Bolz
Review of Attachments, if needed, by the Commission	
1:10pm <b><u>CONSENT AGENDA</u></b>	
<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 (6/22/17)	Bolz
Budget / Financial Update	Simmons
<b><u>REGULAR AGENDA</u></b>	
1:20pm Executive Director Report	Simmons
a. IAC – Retirement of ED; County withdrawal	
b. Definition of a Case – Working With ISC	
c. Update on Regional Coordinator Outreach	
1:35pm Discussion regarding Prosecutor/PD Overlap	
2:00pm Drafts of Proposed Rules	
a. Capital Counsel Qualifications	
b. Investigation	
c. Oversight/Enforcement	
2:30pm Indigent Defense Grants – FY2018 Review	Simmons
a. Bear Lake	
b. Blaine	
c. Boise	
d. Camas	
e. Gooding	
f. Jerome	
g. Lemhi	
h. Lincoln	
i. Payette	
3:00pm Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider records that are exempt from public disclosure (Idaho Code 74-206(1)(d). ELF Applications #FY2018-01 Thru FY2018-05	Commission
a. ELF Application review	
3:30pm Trustee and Benefits Allocation – Guest Jared Hoskins	

Item	Responsible
Future Meetings -	Commission
<ul style="list-style-type: none"> <li>a. Next Meeting: Annual Meeting where elections of officers (Chair and Vice-Chair) will take place.</li> <li>b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702</li> </ul>	
5:00pm Adjournment	Bolz

Attachments: