

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 8/9/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

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*Meeting:* August Commission Meeting

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### Commission Members

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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

Kelly Jennings, Deputy Director

Brianne McCoy, Regional Coordinator | Nichole Devaney, Admin. Asst.

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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 (7/19/17)	Bolz
Budget / Financial Update	
FY2019 Budget	
FY2017 Performance Review	
Proposed Legislation – 2 pieces	
a. Statement of Purpose	
b. Fiscal Impact	
<b><u>REGULAR AGENDA</u></b>	
1:20pm Election of Officers – Chair and Vice-Chair	Bolz
1:25pm Deputy Director Report	Jennings
a. Regional Coordinator Update	
1:30pm Discussion Regarding Workload Study	Jennings
a. Guest – Vanessa Fry	
b. Submit by August 18? Or Wait? (Kelly and Kimberly will be attending workload conference in November)	
2:00pm Indigent Defense Grants – FY2018 Review	Jennings
a. Bear Lake	
b. Camas	
c. Gooding	
d. Lemhi	
e. Payette – Did not resubmit	
2:30pm Drafts of Proposed Rules	Jennings
a. Investigation	
b. Capital Counsel Qualifications	
c. Oversight/Enforcement	
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)).	Commission

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Item	Responsible
Future Meetings -	Commission
<ul style="list-style-type: none"> <li>a. Next Meeting: September 13, 2016 at 1:00pm</li> <li>b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702</li> </ul>	
4:30pm Adjournment	Bolz

Attachments: 2018 Amendment 19\_849  
 2018 Amendment 19\_850  
 Idea #437-01 (Procedures for Extraordinary Litigation Fund) Status  
 Idea #437-02 (State Public Defense Commission) Status  
 RULE Oversight Enforcement Creation Modification DRAFT  
 RULE Standards for Defending Attorneys DRAFT  
 Standards for Defending Attorneys DRAFT  
 Statement of Purpose Additional Commission Members  
 Statement of Purpose ELF Amendment