AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 9/13/2017 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: September Commission Meeting

# Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Christy Perry, Representative | Shellee Daniels, IAC Representative | 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 |
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| 1:00pm | Welcome and Call to Order  Review of Attachments, if needed, by the Commission | Bolz |
| 1:10pm | **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 (8/9/17 & 8/17/17) | Bolz |
|  | Budget / Financial Update |  |
|  | **REGULAR AGENDA** |  |
| 1:25pm | Executive Director Report   1. Regional Coordinator Update 2. Webinars and other training 3. Rules update - please review comments document | Simmons |
| 1:45pm | Indigent Defense Grants – Payette County (final vote) | Commission |
| 2:00pm | Issues for Discussion  1. ELF – Why counties need to know if a PD is receiving ELF funds  2. Local Share – Calculating local share and how it will affect counties if they have an extraordinary/expensive case over the course of 2 years. Will the interim committee reconvene? Do we make that recommendation? |  |
| 2:45pm | Workload Study Update – Special Guest Vanessa Fry | Simmons |
| 3:15pm | Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider records that are exempt from public disclosure and/or to communicate with legal counsel (Idaho Code 74-206(1)(d) & (f). | Commission |
|  | Future Meetings -   1. Next Meeting: October 11, 2017 at 1:00pm 2. Next Meeting Location: The Grove Hotel, Riverfork Room – 3rd Floor, 245 S. Capitol Boulevard, Boise, ID 83702 | Commission |
| 3:30pm | Adjournment | Bolz |

Attachments: Comments Document