

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 10/11/2017 1:00 PM | *Location* Riverfork Room, 3<sup>rd</sup> Floor of the Grove Hotel, 245 S. Capitol Blvd., Boise

*Meeting:* October 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
2:00pm Welcome and Call to Order	Bolz
Review of Attachments, if needed, by the Commission	
2:10pm <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 (9/13/17)	Bolz
Budget / Financial Update	
<b><u>REGULAR AGENDA</u></b>	
2:25pm Executive Director Report	Simmons
a. Regional Coordinator Update	
b. Workload Study Update	
2:45pm Administrative Rules Update	Simmons
3:30pm Prosecutor's role in Indigent Defense Grant Applications (Payette/Adams)	Simmons
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 -	Commission
a. Next Meeting:	
b. Next Meeting Location: PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702	
Adjournment	Bolz
4:00pm Public Hearing	Simmons

Attachments: Administrative Rules Chart  
Proposed Rule 61.01.08  
Standards for Defending Attorneys – Updated Draft  
Regional Coordinator Updates