

# MEETING MINUTES

## STATE PUBLIC DEFENSE COMMISSION

*Date / time* 11/8/2017 2:00 PM | *Location* Public Defense Commission, 816 W. Bannock Street, Suite 201, Boise, ID

*Meeting:* Tucker v. State Deposition Vote Conference Call

### Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Christy Perry, Representative | Linda Copple Trout, Representative of the Courts | Paige Nolta, Defense Attorney | Chuck Winder, Senator

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director

Item	Responsible
<b>Welcome and Call to Order</b>	Bolz

The meeting was called to order via telephonic conference at 2:03 p.m. Roll was called with the following results:

Eric Fredericksen .....	Present
Christy Perry .....	Present
Shellee Daniels .....	Absent
Linda Copple Trout .....	Present
Paige Nolta .....	Present
Chuck Winder .....	Present
Darrell Bolz .....	Present

It was determined by Chair Bolz a quorum was present.

<b>Vote on Designee for the Tucker v. State Deposition</b>	Bolz
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Chair Bolz stated the only item on the agenda was to determine a PDC representative for the upcoming deposition on 11/15/17 in *Tucker v. State*. Chair Bolz stated that he believed ED Simmons would be the best person to speak on behalf of the PDC. Fredericksen, Trout, and Perry all made statements supportive of the Chair's suggestion.

Trout moved that ED Simmons be approved as the PDC's spokesperson for the deposition under discussion; the motion was seconded by Fredericksen. There was no further discussion and the motion passed with a unanimous roll call vote by those present.

ED Simmons stated she would notify DAG Zanzig of the Commission's vote.

<b>Executive Session:</b> Pursuant to Idaho Code 74-206, convene in executive session to communicate with legal counsel (Idaho Code 74-206(1)(f)). <i>There was no Executive Session during the meeting.</i>	Commission
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<b>Adjournment</b> The meeting was adjourned at 2:06 p.m.	Bolz
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Attachments: There were no attachments distributed.

Guests present:  
ED Kimberly Simmons  
DD Kelly Jennings