

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 11/20/2017 1:00 PM | *Location* PDC Office, 816 W Bannock, Suite 201, Boise

*Meeting:* November 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
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 (9/13/17)	Bolz
Budget / Financial Update	
<b><u>REGULAR AGENDA</u></b>	
1:20pm Executive Director Report	Simmons
a. Prosecutor Role – Update	
b. ACLU Case Update	
c. Defending Attorney Annual Reports Update	
d. Next Meeting: Conference Call to Approve 61.01.08 and incorporated docs	
e. Recap: NAPD 2017 Workload Conference	
f. Workload Study Update	
2:00pm Administrative Rules Discussion and Approval	Simmons
Review of Comments and PDC Authority	
a. Final Approval: 61.01.06	
b. Final Approval: 61.01.07	
c. (Tentative) Approval: 61.01.08	
i. Standards for Defending Attorneys	
ii. Capital Defense Roster Application	
3:00pm Periodic Review Reports – Review, Discussion and Vote	Simmons
3:45pm Initial Appearance Discussion – Out of Custody Arraignments	
4:00pm Vertical Representation and Odyssey	
a. Ada County's dilemma	

Item	Responsible
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
4:15pm Future Meetings - a. Next 6 months of meetings b.	Commission
Adjournment	Bolz

Attachments: Rulemaking Record – Comments and letters  
 Proposed Rule 61.01.06 with updates  
 Proposed Rule 61.01.07 with updates  
 Proposed Rule 61.01.08 with updates  
 Standards for Defending Attorneys – Updated Draft  
 Capital Counsel Roster Application  
 Regional Coordinator Updates  
 Periodic Review Reports