

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 1/4/2018 1:00 PM | *Location* PDC Office, 816 W Bannock, Suite 201, Boise

Meeting: January 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 <u>CONSENT AGENDA</u>	
<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 (11/20/17 & 11/27/17)	Bolz
Budget / Financial Update	
Annual Legislative Report – January 2018 (minus the Recommendations to Legislature and Going Forward Sections)	
Office Policies and Procedures	
<u>REGULAR AGENDA</u>	
1:20pm Executive Director Report	Simmons
a. Regional Coordinator Updates	
b. Use of T& B Funds	
c. ACLU Case Update	
d. Update on Vertical Representation and Odyssey	
e. Public Defender Day: January 16, 2018, 2-5pm	
1:45pm Proposed Legislation: Who will be carrying the legislation?	Simmons
2:00pm Annual Report:	
1) Recommendations to the Legislature for 2018	
2) Going Forward ...	
2:30pm 5-year plan for Rule Promulgation	
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 – February 7, 2018 at 1:00pm, PDC Office	Commission
March 14, 2018 at 1:00pm, PDC Office	
3:00 Adjournment	Bolz

Attachments: Regional Coordinator Updates
Annual Legislative Report – January 2018
Office Policies and Procedures