

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 2/7/2018 1:00 PM | *Location* PDC Office, 816 W Bannock, Suite 201, Boise

*Meeting:* February 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 Review of Attachments, if needed, by the Commission	Bolz
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 (1/4/2018) Budget / Financial Update	Bolz
1:15pm <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).	Commission
<b><u>REGULAR AGENDA</u></b>	
1:30pm Executive Director Report a. Regional Coordinator Updates b. Legislative Hearings Update c. Workload Study Update	Simmons
1:45pm Office Policies/Procedures a. Policy 100 b. Policy 101 – Employee Handbook c. Policy 102 and Records Request Form	
2:30pm Compliance Issues a. Excessive Workload – Defending Attorney in Eastern Idaho b. Initial Appearances in Mini-Cassia c. Conflicts in Ada County d. Other	
3:00pm Vision Statement	Commission
3:15pm FY2019 IDG Application and Compliance Checklist Future Meetings – March 14, 2018 at 1:00pm, PDC Office Tentative Topics: CEC Plan Approval, Upcoming compliance deadline	Commission
4:00pm Adjournment	Bolz

Attachments: Policies 100 – 102  
Public Records Request Form  
Vision Statement DRAFT  
Regional Coordinator Updates  
FY2019 IDG Application and Compliance Checklist  
FY2018 Compliance Verification Form