

MEETING MINUTES FOR SPECIAL TELEPHONIC MEETING

STATE PUBLIC DEFENSE COMMISSION

Date / time 11/27/2017 8:00 AM | *Location* Public Defense Commission, 816 W. Bannock Street, Suite 201, Boise, ID

Meeting: IDAPA Docket 61-0108-1701 Approval

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
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Welcome and Call to Order

Bolz

The meeting was called to order via telephonic conference at 8:04 a.m. Roll was called with the following results:

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

It was determined by Chair Bolz a quorum was present.

Vote on IDAPA Docket 61-0108-1701

Bolz

Chair Bolz stated the only item on the agenda was to approve final language for IDAPA Docket 61-0108-1701. Dep. Director Jennings informed the group that no additional comments had been received in the time between the PDC meeting on Monday, November 20, 2017, and the comment deadline of 5:00 p.m. Wednesday, November 22, 2017.

Trout moved that IDAPA 61-0108-1701 be approved as presented at the PDC's regular meeting on November 20, 2017, including documents incorporated by reference *Standards for Defending Attorneys, Edition 2017* and the *Capital Defense Counsel Application*. The motion was seconded by Winder. There was no further discussion and the motion passed with the vote reflected below:

Eric Fredericksen	Aye
Christy Perry	Absent
Shellee Daniels	No
Linda Copple Trout	Aye
Paige Nolta	Absent
Chuck Winder	Aye
Darrell Bolz	Aye

Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to communicate with legal counsel (Idaho Code 74-206(1)(f)).

Commission

There was no Executive Session during the meeting.

Adjournment

Bolz

ED Simmons reminded the group that there would be no December meeting but that the holiday potluck would take place on 12/18 and she would send more information out ahead of time.

The meeting was adjourned at 8:07 a.m.

Attachments:

Guests present:

ED Kimberly Simmons

DD Kelly Jennings