

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 4/11/2018 2:00 PM | *Location* Water Center Building, 322 E Front Street, Conference Room 602C, Boise

*Meeting:* April 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
2:00pm Welcome and Call to Order	Bolz
Review of Attachments, if needed, by the Commission	
2:10pm <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 (3/14/2018)	Bolz
Budget / Financial Update	
<b><u>REGULAR AGENDA</u></b>	
2:20pm Executive Director Report	Simmons
a. Regional Coordinator Updates	
b. Town Hall Meetings	
c. Summer Intern/Volunteers	
Old Business:	
Letter/Meeting with PD (excessive workload)	
Letter to Teton re: best practices	
Letter to counties re: <i>Tucker v. State of Idaho</i>	
FY2019 Indigent Defense Grant Applications	Simmons
ED Simmons Performance Evaluation	Bolz
<b>Executive Session:</b> Pursuant to Idaho Code 74-206, convene in executive session to consider the evaluation of a staff member or communicate with legal counsel (Idaho Code 74-206(1) (b or f)).	Commission
Future Meetings – May 8, 2018 at 1:00pm, PDC Office	Commission
4:00pm Adjournment – Boise Town Hall Meeting to Follow	Bolz

Attachments: Town Hall Meeting Schedule