

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 5/8/2018 12:00 AM | *Location* 805 W. Idaho Street, Suite 400 – Harris CPA’s Center of Influence

Meeting: May 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 Nolte, 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 (3/14/2018)	Bolz
Budget / Financial Update	
Public Records Request Form	
<u>REGULAR AGENDA</u>	
1:20pm Executive Director Report	Simmons
a. Town Hall Meeting Wrap-up	
b. CEC Memo update	
c. Tucker trial update	
1:30pm Old Business:	
Letter/Meeting with PD (excessive workload) – no further movement	
Letter to Teton re: best practices – in the works	
Letter to counties re: <i>Tucker v. State of Idaho</i> - Done	
1:45pm Commission Meeting Schedule	
2:00pm Capital Counsel Application Review Committee & Application Process from May 1, 2018 thru March 31, 2019	
-Concurrent roster with ISC: separation of powers?	
2:30pm Appointment of a Chief Public Defender – Institutional Office	
2:45pm Legislation proposal:	
Local Share, Grant Application deadline and cap on grants; Changing the term “Grant”	
3:00pm Selection of 3-6 Defending Attorney names to send to Governor’s office for appointment of our new PD representative on the Commission	
3:15pm FY2019 Indigent Defense Grant Applications	Simmons
Executive Session: 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
-ELF Application FY2018-021	

Item	Responsible
-ELF Application FY2018-024	
-ELF Application FY2019-001	
Future Meetings – June 2018	Commission
4:30pm Adjournment	Bolz

Attachments: FY2019 County Grant Application Summaries
FY2019 Grant Application Worksheet