

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 6/20/2018 1:00 PM | *Location* 322 E. Front Street, Suite 570– State Appellate Public Defender Office

Meeting: June 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.

	Approx. Time	Item	Responsible
	1:00pm	Welcome and Call to Order	Bolz
		Review of Attachments, if needed, by the Commission	
	1:10pm	<u>CONSENT AGENDA</u>	
ACTION ITEM		<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	
		Revised Public Records Request Form	
		Revised ELF Policy	
		FY2019 Strategic Plan	
		<u>REGULAR AGENDA</u>	
		Regional PD Office – District 2 – Presentation	The Nolta
		Executive Director Report	Simmons
		a. Negotiating Meetings Wrap-Up	
ACTION ITEM ACTION ITEM		b. Regional Coordinator Updates	
		c. Idaho Academy of Leadership request – ACTION ITEM	
		Old Business:	Simmons
		Letter/Meeting with PD (excessive workload) – CAP in the works	
		Names sent to Governor’s Office – Defending Attorney position; IAC position?	
		FY2019 Grant Application Review	Simmons
		Capital Counsel Applications – Recommendations from CCAR	Jennings
		Oversight Program	Simmons
		a. List of Designated Deficiencies	
		b. Periodic Reviews	
		c. Corrective Action Plans	
		State Resources	Fredericksen
		a. Westlaw	and Simmons
		b. Case Management System	

	Approx. Time	Item	Responsible
ACTION ITEM		Legislation for next year – Indigent Defense Assistance; PD Regional Office; Local Share & Grant Calculations	Simmons
		Contracts for Conflict Counsel	Simmons
		Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters, consider records that are exempt from public disclosure or communicate with legal counsel (Idaho Code 74-206(1)(a), (b) & (d)).	Commission
		Future Meetings – July 18, 2018	Commission
		Schedule: August and September meetings	
	4:00pm	Adjournment	Bolz

Attachments: FY2019 County Grant Application Summaries
 FY2019 Grant Application Worksheet
 DRAFT ELF Policy – updated
 Public Records Request Form – updated
 DRAFT Legislation: 19-850; 19-851 and 19-862A
 Costs associated with proposed legislation
 IDAPA 61_01_06 List of Designated Deficiencies
 FY2019 Strategic Plan Draft