

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 8/23/2018 1:00 PM | *Location* 805 W. Idaho Street, Suite 400 – Center of Influence

*Meeting:* August Commission Meeting

### Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Shellee Daniels, IAC Representative | Dan Dinning, IAC Representative | Jonathan Loschi, Defense Attorney | Paige Nolte, Defense Attorney | Christy Perry, Representative | Linda Copple Trout, Representative of the Courts | 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	
ACTION ITEM	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 7/18/2018)	Bolz
		Budget / Financial Update	
		<b><u>REGULAR AGENDA</u></b>	
	1:15pm	Review of Open Meeting Law (and the new provisions that went into effect on 7/1/18)	Bolz/Simmons
	1:30pm	Executive Director Report	Simmons
		a. Regional Coordinator Updates	
		b. IACRC Presentation Update	
		c. Rules Update	
ACTION ITEM	2:00pm	FY2020 Proposed Budget Request	
ACTION ITEM	2:15pm	Election of Officers	Bolz
	2:30pm	Review of Designated Deficiencies -Franklin County – First Appearances issue	Simmons
ACTION ITEM	2:45pm	Proposed Legislation – A437-01: Indigent Defense Financial Assistance language	
ACTION ITEM	3:00pm	CCAR Recommendations and Vote	Jennings
ACTION ITEM	3:10pm	Capital Counsel –PDC Approved Trainings	Simmons
	3:20pm	Review of Comments on Proposed Rules and Meetings 1. Letter from Ada County 2. Email from Chris Schwartz, Kootenai County PD 3. Letter from IAC re: meetings	Simmons
	3:50pm	By-Laws – Notice of Amendments	Bolz

Approx. Time	Item	Responsible
4:00pm	<b>Executive Session:</b> 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 ( <b>Idaho Code 74-206(1)(a), (b) and/or (d)</b> ). -Update on Lawsuit and other advice from Scott Zanzig	
4:30pm	Future Meetings – September 26 at <u>2:00pm</u> - move this to the morning? October 25 at 1:00pm November?	Commission
4:45pm	Personnel Announcement	Simmons
5:00pm	Adjournment	Bolz

Attachments: List of Designated Deficiencies  
Ada County Letter  
Email from Chris Schwartz  
Letter from IAC  
Letter from Kate Evans  
List of Capital Defense Trainings  
Regional Coordinator Updates  
Proposed Legislation: IC 19-850, 19-851, and 19-862A  
Proposed Legislation: SOP