

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 9/26/2018 12:00 PM | *Location* The Cedar Room at The Grove Hotel, 245 S. Capitol Blvd, Boise, Idaho

Meeting: September 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
Aaron Freudenthal, Regional Coordinator | Brianne McCoy, Regional Coordinator | Jared Ricks, Regional Coordinator | Nichole Devaney, Admin. Asst.

	Approx. Time	Item	Responsible
	12:00pm	Welcome and Call to Order	Bolz
		Review of Attachments, if needed, by the Commission	
ACTION ITEM	12:10pm	<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 (8/23/2018 & 9/04/2018)	Bolz
		Budget / Financial Update	
		<u>REGULAR AGENDA</u>	
ACTION ITEM	12:15pm	By-Laws – Amendments (noticed at August 2018 meeting)	Bolz/Simmons
	12:30pm	Proposed Rules: Workgroup Meetings – a. Update from Central Region b. Email from Commissioner Bingham, Kootenai County	Jennings/McCoy Simmons
	1:00pm	Review of Designated Deficiencies	Simmons
ACTION ITEM	1:20pm	Review of applications for PDC Capital Counsel Roster (If applications are received)	Jennings
	1:30pm	Presentation: Seth Grigg, ED, Idaho Association of Counties	
	2:00pm	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) and/or (d).)	
	2:05pm	Future Meetings – a. Executive Director Application Review b. Executive Director Interviews c. October 25 at 1:00pm	Commission
	2:10pm	Adjournment	Bolz

Attachments: Email from Commissioner Bingham, Kootenai County
Draft By-Laws
List of Designated Deficiencies, September 2018