

MEETING MINUTES

STATE PUBLIC DEFENSE COMMISSION

Date | time 9/4/2018 9:00 AM | *Location* PDC Office – 816 W. Bannock Street, Suite 201, Boise, ID 83701

Meeting: Special Meeting - Executive Director Position Announcement

Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Shellee Daniels, IAC Representative | Dan Dinning, IAC Representative | Chuck Winder, Senator

Kelly Jennings, Deputy Director
Nichole Devaney, Admin. Asst.

Commission Members Absent

Jonathan Loschi, Defense Attorney | Paige Nolta, Defense Attorney | Christy Perry, Representative | Linda Copple Trout, Representative of the Courts

Others Present

Ian Thomson

	Approx. Time	Item	Responsible
	9:00am	Welcome and Call to Order: Chair Bolz called the meeting to order at 9:05am ROLL WAS CALLED: Jon Loschi, Member Absent Dan Dinning, Member Present Christy Perry, Member Absent Eric Fredericksen, Vice Chair Present Linda Trout, Member Absent Chuck Winder, Member Present Paige Nolta, Member Absent Shellee Daniels, Member Present Darrell Bolz, Chair Present	Bolz
ACTION ITEM	9:01am	Vote to Approve Executive Director Position Announcement: Fredericksen asked if the salary could be increased to the ED's current salary of \$92,000.00. Dinning asked about how the word collaboration was used when discussing other states, wondering if it is a term that could be added when discussing interaction with the Executive Branch, Legislature and other stakeholders. Dinning commented that in his opinion collaboration has a meaning that refers to a more in depth interaction. Bolz asked for clarification as to if he wanted both terms used or just the one. It was decided that collaboration could be added at the end. Winder moved that the job descriptions be approved as revised. Dinning seconded and the vote to do so was as follows: Jon Loschi, MemberAbsent Dan Dinning, MemberYes Christy Perry, Member.....Absent	

Approx. Time	Item	Responsible
	Eric Fredericksen, Vice ChairYes	
	Linda Trout, MemberAbsent	
	Chuck Winder, MemberYes	
	Paige Nolta, MemberAbsent	
	Shellee Daniels, MemberYes	
	Darrell Bolz, ChairYes	
	<p>Bolz clarified that ED Simmons will review the applications to insure applicants meet the qualifications then those applications will be passed along to the Commission for review. Dinning asked if the members will see applications that do not meet the qualifications and Bolz responded that they would.</p>	
9:15am	Adjournment: Chair Bolz adjourned the meeting at 9:15am.	Bolz

Attachments: Executive Direct Position Announcement