

# MEETING MINUTES

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 10/5/2018 12:00 AM | *Location* Conference Call or PDC Office – 816 W. Bannock Street, Suite 201, Boise

*Meeting:* Executive Session Meeting - Executive Director Application Review

### Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Shellee Daniels, IAC Representative | Dan Dinning, IAC Representative | Christy Perry, Representative | Linda Copple Trout, Representative of the Courts | Chuck Winder, Senator

Kimberly Simmons, Executive Director

Nichole Devaney, Admin. Asst.

### Commission Members Absent

Jonathan Loschi, Defense Attorney | Paige Nolta, Defense Attorney

### Others Present

| Approx.<br>Time | Item  | Responsible                    |
|-----------------|---|--------------------------------|
| 1:00pm          | Welcome and Call to Order: Chair Bolz called the meeting to order at 1:27pm   | Bolz                           |
|                 | ROLL WAS CALLED:  |                                |
|                 | Jon Loschi, Member  | Absent                         |
|                 | Dan Dinning, Member   | Present                        |
|                 | Christy Perry, Member   | Present                        |
|                 | Eric Fredericksen, Vice Chair   | Present                        |
|                 | Linda Trout, Member   | Present                        |
|                 | Chuck Winder, Member  | Present had to leave at 1:46pm |
|                 | Paige Nolta, Member   | Absent-Abstained               |
|                 | Shellee Daniels, Member   | Absent                         |
|                 | Darrell Bolz, Chair   | Present                        |
| 1:01pm          | <b>Executive Session:</b> Pursuant to Idaho Code 74-206(1)(a), convene in executive session to consider hiring of a public officer. |                                |
|                 | - Review Applications for the Executive Director Position: Winder moved to go into executive session, Dinning                       |                                |
|                 | The vote to do so was as follows:   |                                |
|                 | Jon Loschi, Member  | Absent                         |
|                 | Dan Dinning, Member   | Yes                            |
|                 | Christy Perry, Member   | Yes                            |
|                 | Eric Fredericksen, Vice Chair   | Yes                            |
|                 | Linda Trout, Member   | Yes                            |
|                 | Chuck Winder, Member  | Yes                            |
|                 | Paige Nolta, Member   | Absent                         |
|                 | Darrell Bolz, Chair   | Yes                            |

|                        | Approx.<br>Time | Item   | Responsible |
|------------------------|-----------------|--|-------------|
|                        |                 | Shellee Daniels, Member      Yes   |             |
|                        |                 | Perry moved to exit executive session, Trout seconded and all members approved the motion.   |             |
|                        |                 | The regular meeting adjourned at: 1:29pm      The meeting re-convened at: 1:51pm   |             |
| <b>ACTION<br/>ITEM</b> | 2:25pm          | Vote on Candidates to be Interviewed: Perry moved to interview Candidate E, Candidate N and Candidate R, Fredericksen seconded and all member unanimously passed the motion.<br><ul style="list-style-type: none"> <li>- Schedule Interviews: October 25<sup>th</sup> at 1:00pm, if 25<sup>th</sup> is not available for the candidates then an alternate date could be arranged through a doodle poll.</li> </ul> |             |
|                        | 2:30pm          | Adjournment – Chair Bolz adjourned the meeting at 1:56pm.  | Bolz        |

Attachments: Executive Director Applications