

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 11/14/2018 2:00 PM | *Location* 816 W. Bannock, Suite 5B–Idaho Assoc. of Commerce & Industry

Meeting: November 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 Nolta, 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
	2:00pm	Welcome and Call to Order	Bolz
ACTION ITEM	2:05pm	<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	Bolz
		Budget / Financial Update	
ACTION ITEM	2:10pm	ELF Policy Revision – Additional Funds Request and other changes	Simmons
ACTION ITEM	2:30pm	Review of Proposed Legislation -Date change to May 15	
ACTION ITEM	2:45pm	Proposed Rules & Public Comments Review – Finalizing Rules	
	5:15pm	Review of Designated Deficiencies	Simmons
ACTION ITEM	5:25pm	Review of applications for PDC Capital Counsel Roster	
	5:35pm	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)).	Bolz
	6:00pm	Adjournment	Bolz

Attachments: ELF Policy Revision
Proposed 61.01.02
Proposed 61.01.03
Proposed 61.01.04
Proposed 61.01.08
Proposed Standards for Defending Attorneys – edition 2018
Summary of Comments received during the rule negotiation process
List of Designated Deficiencies, November 2018