

AGENDA

State Public Defense Commission – March Meeting

March 7, 2019

9:00am – 1:00pm

Conference Room 9
Len B. Jordan Bldg.
650 W. State Street, Boise
(Basement across from the
Cafeteria)

Attendees: Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Dan Dinning, IAC Representative | Jonathan Loschi, Defense Attorney | Paige Nolta, Defense Attorney | Linda Copple Trout, Representative of the Courts | Chuck Winder, Senator

Kathleen Elliott, Executive Director | Aaron Freudenthal, Regional Coordinator | Brianne McCoy, Regional Coordinator | Jared Ricks, Regional Coordinator | Nichole Devaney, Admin. Asst.

Attached for Review 2/5/19 Minutes, Financial Update, Regional Coordinator Summaries, Designated Deficiency List, Executive Order No. 2019-02 (Red Tape Reduction Act), JFAC Budget, Conference Room Screen Quote

9:00 am Welcome and Call to Order | Chair Bolz

9:05 am Consent Agenda (*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.*) **Action Item**

Approval of Prior Meeting Minutes (2/07/19)

Budget / Financial Update

9:10 am Executive Director Report | Kathleen Elliott

Deputy Director Vacancy

9:25 am Regional Coordinator Summaries

9:40 am Review of Designated Deficiencies

9:45 am Rules and Legislation | Kathleen Elliott

Executive Order No. 2019-02 (Red Tape Reduction Act)

- Statutorily Required Rule Promulgation
- Strategic Plan

HR 43

- Changes to “Financial Assistance” and “Compliance Proposal”

Rules Changes

10:15 am	JFAC FY2020 Budget Chair Bolz and Kathleen Elliott Implications Financial Assistance <ul style="list-style-type: none"> ▪ Local Share Percentage ▪ Minimum Award 	
10:45	Grant Application Chair Bolz and Kathleen Elliott	Action Item
10:45 am	Conference Room Technology Conference Room Screen Quote	Action Item
10:50 am	Comprehensive Training Training Model for FY2020 Counties Cooperating/Sharing Resources	
11:00 am	2019 Meeting Dates 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)). Executive Session Discussion	
11:15 pm	Adjournment Chair Bolz	