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# AGENDA

Idaho State Public Defense Commission Meeting

**Attendance Via Zoom Meeting is Encouraged**

(information about how to join will be provided in advance of meeting)

**Masks and Social Distancing are Required at Meeting Site**

Public Defense Commission Conference Room

816 W. Bannock Street, Boise, Idaho 83702

November 17, 2021 at 10:00 am

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**\*We encourage you to attend the meeting via Zoom. Commissioners and staff will attend the meeting via Zoom with one Commissioner or the Director in attendance at the meeting site where masks and social distancing are required.**

**Welcome and Call to Order:** Chair Bolz

**Consent Agenda:**

**Action Item**

*(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 so requests, in which case the item will be removed from the Consent Agenda and placed on the regular agenda.)*

FY2022 Actual and Budget Report September and October

FY2022 Office Budget September and October

Approval of October 1, 2021 Meeting Minutes

**Executive Director Report:** Kathleen Elliott

**Joint Regional Coordinator Report:** Jared Ricks and Jennifer Roark

**Correction of Consent Agenda Budget Dates: 8-19 and 9-16, 2021 minutes:**

**Action Item**

Kathleen Elliott

**Extension of Capital Counsel Interim Term for Continuing Eligibility Applicant:**

**Action Item**

Kathleen Elliott and Tammy Zokan

**Discussion of Pending Rules Action and Commission May or May Not Adopt Pending Rules:**

Kathleen Elliott and Tammy Zokan

**Action Item**

**Executive Session:**

**Action Item**

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-105(18)(a).

***Final Action or Decision on Items Considered During Executive Session:***

**Action Item**

***Future Meeting Dates:*** Chair Bolz

**Action Item**

***Adjournment:*** Chair Bolz