
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 Encouraged at Meeting Site

Public Defense Commission Conference Room

816 W. Bannock Street, Boise, Idaho 83702

August 4, 2022 at 1:00 pm

***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 encouraged.**

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 June

FY2022 Office Budget June

Approval of June 30, 2022 Special Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

FY2023 Financial Assistance Applications:

Action Item

Chair Bolz

Performance Report

Action Item

Chair Bolz and Kathleen Elliott

FY2024 Budget:

Action Item

Chair Bolz and Kathleen Elliott

Annual Election of Officers:

Action Item

Chair Bolz

Appointment of Counsel in Capital Cases When Capital Defending Attorney Roster Members are Not Immediately Available: Tammy Zokan and Kathleen Elliott **Action Item**

Executive Session: **Action Item**

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(f) to communicate with legal counsel about pending litigation.

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

Future Meeting Dates: Chair Bolz **Action Item**

Adjournment: Chair Bolz