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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 Encouraged at Meeting Site**

Public Defense Commission Conference Room

816 W. Bannock Street, Boise, Idaho 83702

August 24, 2023 at 1:30 pm

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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 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.)*

Approval of July 27, 2023 Meeting Minutes

Approval of August 9, 2023 Special Meeting Minutes

**Executive Director Report:** Kathleen Elliott

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

**Annual Election of Officers:** Chair Bolz

**Action Item**

**Financial Assistance Change of Use Request:** Kathleen Elliott and Jared Ricks

**Action Item**

**FY2025 PDC Budget:** Chair Bolz and Kathleen Elliott

**Action Item**

**2023 IDFA Report:** Kathleen Elliott

**Action Item**

**FY2023 Performance Evaluation:** Kathleen Elliott

**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), and 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