
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

January 18, 2024 at 1:00 MT

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.)

FY2024 Actual and Budget Report through December

Approval of December 14, 2023 Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

State Public Defender Report: Eric Fredericksen

Legislative and Budget Update: Chair Bolz, Kathleen Elliott and Eric Fredericksen

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

February 22, 2024 at 10:00 am MT/9:00 am PT

March 21, 2024 at 10:00 am MT/9:00 am PT

Adjournment: Chair Bolz