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 322 E. Front Street #590, Boise, Idaho 83702 May 9, 2024 at 1:00 MT

Welcome and Call to Order: Chair Bolz

Consent Agenda

Action Item

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 April 18, 2024 Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks

State Public Defender Report: Eric Fredericksen

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

Workload Change of Use Requests: Chair Bolz, Kathleen Elliott and Eric Fredericksen Action Item

Executive Session:

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 74-106(1), 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 Date: Chair Bolz	Action Item
June 27, 2024, at 1:00 pm MT (in-person meeting)	

Adjournment: Chair Bolz