

MEETING MINUTES

STATE PUBLIC DEFENSE COMMISSION

Date | time 6/3/2015 8:30 AM | *Location* Canyon County Admin. Bldg., 1st Fl. Public Meeting Room
111 North 11th Ave., Caldwell, Id 83605

Meeting Commission Meeting-Presentation Planning

Commission members present

Molly Huskey, Chair, District Judge | Darrell Bolz, Vice Chair, Juvenile Justice Comm. | Christy Perry, Representative | Kimber Ricks, Madison Co. Comm. | Sara Thomas, SAPD | William Wellman, Defense Attorney
Ian Thomson, Exec. Dir.

Commission members absent

Chuck Winder, Senator

Others present

Item	Responsible
1. Welcome and Call to Order (8:30 am)	Huskey
2. Discussion surrounding Public Defender Summit and IAC Presentations by PDC On Thursday morning (6/4), Ms. Thomas and Mr. Wellman will present an hour-long session to contract public defenders (and others who choose to attend), at the Public Defender Summit on the campus of the College of Idaho at 11am in KAIC Rm 106. Several introductory PowerPoint presentations were sent out in advance of the meeting for review by the Commission. It was decided to use the most recent of them as a framework to build upon. The Commission took the PowerPoint presentation developed by the Chair for her presentation to the Idaho Criminal Justice Commission, and make adjustments. It was decided that the suggested core contract terms should be distributed to those in attendance at the Summit at the time of registration in order to give them time to review the materials before the session. Enough copies should be made for everyone in attendance, not just those who attend the session. Mr. Wellman indicated that it is critical to get feedback from the public defenders before moving forward. Ms. Thomas mentioned that it is critical in passing legislation to be able to represent that what is being proposed has been sent around for comment and input. Mr. Wellman expressed some concern that the suggested core contract terms are still in a rough draft. Both Chair Huskey and Ms. Thomas commented that a rough draft of the terms is fine, and demonstrates that it is still a work in progress. The same goes for the presentation to the IAC. The Commission discussed the need for Mr. Wellman to use his background and history as a contract public defender in order to establish credibility with the audience. He will begin	Huskey

Item**Responsible**

the presentation; Ms. Thomas will then lead a discussion on some of the slides and chime in as needed.

[The resulting PowerPoint is incorporated in the minutes and is attached.]

At next week's IAC presentation, on Thursday, June 11, the PDC will also present to the County Commissioners and Clerks at their annual meeting. The PDC has an hour and a half on Thursday morning. Chair Huskey and Mr. Wellman will present to the Commissioners a similar presentation offered to the public defenders. Chair Huskey will take the PowerPoint created today and adapt it to their needs, spending a little more time on the background and genesis of the PDC and the suggested terms. She may use slides from Mr. Carroll's presentation as well. They will plan for about 45-minutes of presentation and leave about the same amount of time for questions. ED Thomson and Comm. Ricks will also be in attendance, but will not participate in the presentation. ED Thomson will contact Ms. Linn at IAC and get that change made to the program. It was generally decided that it would be best for Comm. Ricks to sit in the audience as one of the Commissioners.

3. Adjournment (10:20pm)

Huskey

Motion by Bolz. Seconded by Perry. Unanimous vote in approval.

Attachments:

PowerPoint Presentation