

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 4/5/2016 1:00 PM | *Location* Borah Building, 4th Floor Conference Room (Idaho Office of Drug Policy), 304 North 8th Street, Boise, ID 83702

Meeting: April Commission Meeting

Commission members present

Darrell Bolz, Chair, Juvenile Justice Comm. | Kimber Ricks, Madison Co. Comm. | Sara Thomas, Vice Chair, SAPD | Chuck Winder, Senator | Christy Perry, Representative | Linda Copple Trout, Administrative Director of the Courts | William Wellman, Defense Attorney

Nichole Devaney, Admin. Asst.

Commission members absent

Others present

	Item	Responsible
1.	Welcome and Call to Order	Bolz
2.	Approval of prior Meeting Minutes (03/15/16)	
3.	Executive Session: Personnel Matters –Executive Director Applicants Interview Dates and Time	Bolz
4.	Office Space	Devaney
5.	Legislation and Effect: H0504 – What Needs to be Done in FY2017 H0609 – What needs to be done in Preparation for FY2017	Bolz
6.	Reporting Requirements for FY2017 Grants as Per H0504	Bolz
7.	Negotiated Rules: Commission Timeline to be Set	Bolz
6.	Future Meeting Schedule: Tuesday, May 3, 2016	
7.	Next Meeting Location :	
8.	Agenda Items for Next Meeting	
9.	Adjournment	Bolz

Attachments:

Executive Director Application Packages

House Bill H0504

House Bill H0609