

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 5/31/2016 9:00 AM | *Location* Len B. Jordan Building, Conference Room B-09, 650 W. State Street, Boise, ID 83702

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*Meeting:* Commission Meeting

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### Commission members present

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

Nichole Devaney, Admin. Asst.

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### Commission members absent

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### Others present

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Item	Responsible
1. Welcome and Call to Order	Bolz
2. Approval of prior Meeting Minutes (04/28/16, 05/03/16 & 05/11/16)	Commission
3. Executive Director Report	Commission
a. Priorities List	
b. Idaho Public Defense Act – Principles Info Sheet	
c. Gideon’s Promise Leadership Trainer Development in January 2017 Attendance	
d. Law Firms Offered Assistance	
e. ACLU’s SMI to DP Exception: PDC Stance and or Involvement	
f. In Office Intern	
g. Library/Resources for PD’s and Listserv	
h. Archiving Videos of Trainings and Public Record Requests	
4. Annual Reporting Status	Commission
5. Draft Grant Application	Commission
6. Staffing: Deputy Director, Administrative Assistant and Liaisons	Commission
7. Idaho Association of Counties Meeting, Burley – June 7 <sup>th</sup>	
a. PowerPoint Presentation	

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Item	Responsible
8. Idaho Juvenile Rule 43 (H0556aaS)	
9. Rules:	
a. Training Rules	
b. Others	
10. Strategic Plan	
a. Proposed Amended Mission Statement	Simmons
b. Proposed Amended Vision Statement	Simmons
11. FY2017 Trainings	
12. Co-sponsoring Federal Defender Seminar	
13. Provision of Travel Assistance to PD's Who Attend the National Juvenile Defense Center Western Region Conference in Spokane on July 15th – 16th.	
12. Additional Items As Necessary	Commission
13. Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters and or litigation (Idaho Code 74-206(1)(a) &/or (f)).	Commission
14. Future Meeting Schedule: July 5, 2016 at 1:00pm	
15. Next Meeting Location: 3rd Floor Board Room at the Nampa Public Library, 215 12th Avenue, Nampa, ID 83651	
16. Agenda Items for Next Meeting	
17. Adjournment	Bolz

- Attachments: Priorities List  
Idaho Public Defense Act Info Sheet  
Draft of Idaho's Principles of an Indigent Defense Delivery System  
Gideon's Promise Leadership Trainer Development Brochure  
Behind the Gavel Email  
Grant Application Draft  
IAC Meeting PowerPoint  
Federal Defenders Seminar – Agenda  
Proposed Mission and Vision Statements