

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 6/21/2016 9:00 AM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

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*Meeting:* June 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 |
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| 1. Welcome and Call to Order  | Bolz        |
| 2. Approval of prior Meeting Minutes (05/31/16)   | Commission  |
| 3. Executive Director Report  | Simmons     |
| a. Report on Idaho Association of Counties Presentation and Meeting   |             |
| b. Grant Application Draft Review   |             |
| c. Deputy Director Position Announcement Draft  |             |
| d. Administrative Assistant Position  |             |
| e. Idaho Association of Counties – Training at IAC Meeting in February and September during the Legislative Session   |             |
| f. Training Funds – Temporary Rules   |             |
| g. In Office Intern   |             |
| h. Mission/Vision Statement Approval  |             |
| i. Strategic Plan Draft   |             |
| j. Extraordinary Litigation Definition  |             |
| k. Timeline for Rule Creation: Graduated Schedule   |             |
| l. ED Conference Attendance: Gideon’s Promise – January; NACDL – October (D.C)  |             |
| m. Follow-Up Letter to Commissioners/Clerks and PD’s  |             |
| n. Westlaw Access for Smaller Counties Who Cannot Afford It? Can We Get a Group Deal?   |             |
| 4. Additional Items As Necessary  | Commission  |
| 5. 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  |

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| Item   | Responsible |
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| 6. Future Meeting Schedule: Conference Call - July 1, 2016 at 9:00am                     |             |
| 7. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702 |             |
| 8. Agenda Items for Next Meeting   |             |
| 9. Adjournment   | Bolz        |

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Attachments: