

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 7/1/2016 9:00 AM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

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*Meeting:* Grant Application Conference Call 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. | William Wellman, Defense Attorney | Linda Copple Trout, Administrative Director of the Courts

Kimberly Simmons, Executive Director  
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.  | Grant Application Approval   | Simmons     |
| 3.  | Strategic Plan Approval  | Simmons     |
| 4.  | Commission Member Appointment Changes  | Bolz        |
| 5.  | Additional Items As Necessary  | Commission  |
| 6.  | 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  |
| 7.  | Future Meeting Schedule: July 14, 2016 at 9:00am   |             |
| 8.  | Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702  |             |
| 9.  | Agenda Items for Next Meeting  |             |
| 10. | Adjournment  | Bolz        |

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Attachments: