

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 7/14/2016 9:00 AM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

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*Meeting:* July Commission Meeting

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### Commission members present

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Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, SAPD | Christy Perry, Representative | Chuck Winder, Senator | 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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Kimber Ricks, Madison Co. Comm. |

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### Others present

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Kathy Griesmeyer | Bryant Jones | Prof. Stephanie Witt

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	Item	Responsible
1.	Welcome and Call to Order	Bolz
2.	Approval of prior Meeting Minutes (6/21/16 and 7/1/16)	Bolz
3.	Executive Director Report	Simmons
	a. Deputy Director Position Update – Summary of Selected Candidates/All Candidates	
	b. District Meetings	
4.	Training Funds – Rules	Simmons
	a. Application for Scholarship Funding	
5.	Extraordinary Litigation Definition	Simmons
6.	Guardian –Ad-Litem	
7.	Promulgation of Standards and Guidelines – Prioritizing and Selecting Standards to create for submission to Legislature in January 2017.	
	a. ACLU priorities – Kathy Griesmeyer Presentation	
	b. David Carroll/Bob Boruchowitz Recommendations	
	c. ACCD Statement on Caseloads (Handout)	
	d. Deadlines: Sept. 2 for Proposed Rule; Nov. 25 for Pending Rule	
	e. Michigan Standards	
8.	Data Collection	
	a. BSU School of Public Service: Presentation by Bryant Jones and Prof. Stephanie Witt	

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Item	Responsible
9. Commission Members	Bolz
10. 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
11. Future Meeting Schedule: August 2, 2016 at 1:00pm. Schedule future meetings	
12. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
13. Agenda Items for Next Meeting	
14. Adjournment	Bolz

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Attachments:

- Deputy Director Candidate Summaries
- Scholarship Funding Application
- ACCD Statement on Caseloads
- Michigan Indigent Defense Commission Standards
- Intent to Promulgate Rules Form