

AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | time 8/2/2016 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: August Commission Meeting

Commission members present

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

Kimberly Simmons, Executive Director
Nichole Devaney, Admin. Asst.

Commission members absent

Others present

Item	Responsible
1. Welcome and Call to Order	Bolz
2. Approval of prior Meeting Minutes (7/14/16)	Bolz
3. Election of Officers	Bolz
4. Budgets	Simmons
a. FY2016 Final Expenses	
b. FY2017 Updated Budget in H0504	
c. FY2018 Proposed Budget	
5. Executive Director Report	Simmons
a. District Meetings Update	
b. Deputy Director Position Update	
c. Intern Update	
6. Promulgation of Standards/Rules	Simmons
7. Extraordinary Litigation Definition	Simmons
8. Grant Applications	Simmons
9. Kootenai County Testimony Request	Simmons
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

Item	Responsible
11. Future Meeting Schedule: September 6, 2016 at 1:00pm.	
12. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
13. Agenda Items for Next Meeting	
14. Adjournment	Bolz

Attachments:

- FY2016 Final Expenses
- FY2017 Fiscal Impact
- Standards for Defending Attorneys Draft
- Rules for Defending Attorneys Draft
- Grant Application Spreadsheet