

# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

*Date | time* 11/1/2016 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

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*Meeting:* November Commission Meeting

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### Commission Members

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Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, SAPD | Christy Perry, Vice Chair, Representative | Chuck Winder, Senator | William Wellman, Defense Attorney | Linda Copple Trout, Representative of the Courts |

Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director  
Nichole Devaney, Admin. Asst. | Andrew Masser, Legal Intern

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<b>Item</b>	<b>Responsible</b>
1. Welcome and Call to Order	Bolz
2. Approval of Prior Meeting Minutes (10/4/16)	Bolz
3. Executive Director Report	Simmons
a. John Adams's Email	
b. Issue in Blaine County	
c. Grant Funds in Bannock County	
4. Deputy Director Report	Jennings
a. Public Hearings Summary	
5. Extraordinary Litigation Policy	Simmons
6. Proposed Rule – Review Comments Received	Simmons
7. 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
8. Future Meeting Schedule: December 6, 2016 at 1:00pm.	
9. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
10. Agenda Items for Next Meeting	
11. Adjournment	Bolz

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Attachments: