AGENDA

STATE PUBLIC DEFENSE COMMISSION

Date | *time* 11/22/2016 1:00 PM | *Location* PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: Commission Meeting

Commission Members

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

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

	Item	Responsible
1:30	Welcome and Call to Order	Bolz
1:35	Approval of Prior Meeting Minutes (10/27/16 & 11/01/16)	Bolz
1:40	ASC Conference Summary	Jennings
1:55	Training Rules – Approval of Some Edits	Jennings
2:15	Rule Regarding Standards for Defending Attorneys – Final Approval and Summary of Comments by Kelly/Andrew	Jennings
3:15	Executive Director Report a. Bingham County ID Grant Fund Distribution Request b. Holiday Open House and Potluck c. Preparing for the Legislative Session d. FY2017 Training Schedule	Simmons
3:30	Extraordinary Litigation Policy	
4:15	PD Reimbursement	Wellman
4:30	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
4:30	Future Meetings - Discussion: a. Next Meeting: January 3rd at 1:00pm. b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702	
4:45	Adjournment	Bolz

Attachments:
- Extraordinary Litigation Policy
- Training Rules
- Standards for Defending Attorneys
- Standards Comments from IAC
- Standards Comments from Bonneville County
- Standards Comments from Bingham County
- Bingham County Commissioners Letter