## AGENDA

### STATE PUBLIC DEFENSE COMMISSION

**Date** | **time** 2/22/2017 1:00 PM  
**Location** | PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

*Meeting: February 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.

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<th>Item</th>
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<tr>
<td>1:00 Welcome and Call to Order</td>
<td>Bolz</td>
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<tr>
<td>1:05 Approval of Prior Meeting Minutes (1/03/17 &amp; 1/17/17)</td>
<td>Bolz</td>
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<tr>
<td>1:10 Budget / Financial Update</td>
<td>Simmons</td>
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| 1:15 Executive Director Report  
  a. Legislature Update  
  b. ACLU Lawsuit  
  c. Workload Study and Budget Revision  
  d. IAC Training  
  e. PDC and IACDL Position Conflict | Simmons |
| 1:30 Capital Counsel Roster  
  a. Review of Statute  
  b. Review of ICR 44.3 | Simmons |
| 1:45 ELF Committee Recommendations  
  a. Application and Policy  
  b. Potential Legislation | Simmons |
| 2:25 IDG Draft Application and Temporary Rule Review  
  a. Compliance Checklist  
  b. Temporary Rule  
  c. IDG FY2018 Grant Application Draft | Simmons |
| 2:55 By-Laws Review and Approval of Amendments | Commission |
| 3:10 District Liaisons — Regional Coordinators  
  a. Job Announcements and Salary | Simmons |
| 3:25 Rule Promulgation – Setting Priorities for This Year  
  a. ED Recommendations | Commission |
| 3:55 A Day in the Life of a Public Defender Presentation to Legislature | Simmons |
| 4:10 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 |
| 4:10 Future Meetings -  
  a. Next Meeting: | Commission |
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<tr>
<td>b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702</td>
<td>Bolz</td>
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<td>4:15 Adjournment</td>
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Attachments:  
- ELF Application  
- ELF Policy  
- IDG Compliance Checklist  
- IDG Temporary Rule  
- IDF FY2018 Grant Application Draft