## AGENDA

### STATE PUBLIC DEFENSE COMMISSION

**Date** | time 6/22/2017 1:00 PM | **Location** PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

**Meeting:** June 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.
- Brianne McCoy, Regional Coordinator

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>1:00pm Welcome and Call to Order</td>
<td>Bolz</td>
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<tr>
<td>Review of Attachments, if needed, by the Commission</td>
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**1:30pm CONSENT AGENDA**

Items on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or citizen so requests, in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

- Approval of Prior Meeting Minutes (5/31/17) | Bolz |
- Budget / Financial Update | Simmons |
- FY2019 Budget Request |
- FY2018 Strategic Plan |
- ELF Policy Update |

**REGULAR AGENDA**

**1:45pm** Executive Director Report

- County Visits Update / Negotiated Rule Making Meetings | Simmons |

**1:50pm** Deputy Director Report

- IAC Conference with the Regional Coordinators | Jennings |

**2:00pm** Statutory Amendment: Proposed Addition of 2 Commission Members | Simmons |

**2:15pm** ACLU Lawsuit: Updates and Timekeeping | Simmons |

**2:30pm** Indigent Defense Grants – FY2018 Review

- Ada |
- Bannock |
- Bear Lake |
- Benewah |
- Bingham |
- Blaine |
- Boise |
- Butte |
- Camas |
- Canyon |
- Caribou |
- Clark |
- Custer |
Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to Communicate with legal counsel regarding ACLU Lawsuit (Idaho Code 74-206(1)(f).

Future Meetings -

a. Next Meeting:
b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702

4:55pm A Few Words from Andrew Masser
5:00pm Adjournment

Attachments: Budget/Financial Update
FY2019 Budget Request Draft
FY2018 Strategic Plan Draft
ELF Policy Update
19-849 Proposed amendment to statute
Custer County Attorney Room – photo
Indigent Defense Grants – County Reports (electronic only)