AGENDA
STATE PUBLIC DEFENSE COMMISSION

Date | time 7/19/2017 1:00 PM | Location PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702

Meeting: July 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 | Paige Nolta, Defense Attorney | Chuck Winder, Senator
Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director
Brianne McCoy, Regional Coordinator | Nichole Devaney, Admin. Asst.

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<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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<tr>
<td>1:10pm CONSENT AGENDA</td>
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<td>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.</td>
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<tr>
<td>Approval of Prior Meeting Minutes (6/22/17)</td>
<td>Bolz</td>
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<tr>
<td>Budget / Financial Update</td>
<td>Simmons</td>
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REGULAR AGENDA

1:20pm Executive Director Report | Simmons

- a. IAC – Retirement of ED; County withdrawal
- b. Definition of a Case – Working With ISC
- c. Update on Regional Coordinator Outreach

1:35pm Discussion regarding Prosecutor/PD Overlap | |

2:00pm Drafts of Proposed Rules | |

- a. Capital Counsel Qualifications
- b. Investigation
- c. Oversight/Enforcement

2:30pm Indigent Defense Grants – FY2018 Review | Simmons

- a. Bear Lake
- b. Blaine
- c. Boise
- d. Camas
- e. Gooding
- f. Jerome
- g. Lemhi
- h. Lincoln
- i. Payette

3:00pm Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider records that are exempt from public disclosure (Idaho Code 74-206(1)(d). ELF Applications #FY2018-01 Thru FY2018-05 | Commission

- a. ELF Application review

3:30pm Trustee and Benefits Allocation – Guest Jared Hoskins | |


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<tr>
<td>Future Meetings -</td>
<td>Commission</td>
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<tr>
<td>a.  Next Meeting: Annual Meeting where elections of officers (Chair and Vice-Chair) will take place.</td>
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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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5:00pm Adjournment