AGENDA
STATE PUBLIC DEFENSE COMMISSION

Date | time 8/9/2017 1:00 PM | Location PDC Office, 816 W. Bannock Street, Suite 201, Boise, ID 83702
Meeting: August 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
Kelly Jennings, Deputy Director
Brianne McCoy, Regional Coordinator | Nichole Devaney, Admin. Asst.

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00pm Welcome and Call to Order</td>
<td>Bolz</td>
</tr>
<tr>
<td>Review of Attachments, if needed, by the Commission</td>
<td></td>
</tr>
<tr>
<td>1:10pm CONSENT AGENDA</td>
<td></td>
</tr>
<tr>
<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>
<td></td>
</tr>
<tr>
<td>Approval of Prior Meeting Minutes (7/19/17)</td>
<td>Bolz</td>
</tr>
<tr>
<td>Budget / Financial Update</td>
<td></td>
</tr>
<tr>
<td>FY2019 Budget</td>
<td></td>
</tr>
<tr>
<td>FY2017 Performance Review</td>
<td></td>
</tr>
<tr>
<td>Proposed Legislation – 2 pieces</td>
<td></td>
</tr>
<tr>
<td>a. Statement of Purpose</td>
<td></td>
</tr>
<tr>
<td>b. Fiscal Impact</td>
<td></td>
</tr>
</tbody>
</table>

REGULAR AGENDA

1:20pm Election of Officers – Chair and Vice-Chair | Bolz
1:25pm Deputy Director Report | Jennings
a. Regional Coordinator Update | |
1:30pm Discussion Regarding Workload Study | Jennings
a. Guest – Vanessa Fry | |
  b. Submit by August 18? Or Wait? (Kelly and Kimberly will be attending workload conference in November) | |
2:00pm Indigent Defense Grants – FY2018 Review | Jennings
a. Bear Lake | |
  b. Camas | |
  c. Gooding | |
  d. Lemhi | |
  e. Payette – Did not resubmit | |
2:30pm Drafts of Proposed Rules | Jennings
a. Investigation | |
  b. Capital Counsel Qualifications | |
  c. Oversight/Enforcement | |

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). | Commission
Future Meetings -

a. Next Meeting: September 13, 2016 at 1:00pm
b. Next Meeting Location: PDC Office - 816 W. Bannock Street, Suite 201, Boise, ID 83702

4:30pm Adjournment

Attachments: 2018 Amendment 19_849
              2018 Amendment 19_850
              Idea #437-01 (Procedures for Extraordinary Litigation Fund) Status
              Idea #437-02 (State Public Defense Commission) Status
              RULE Oversight Enforcement Creation Modification DRAFT
              RULE Standards for Defending Attorneys DRAFT
              Standards for Defending Attorneys DRAFT
              Statement of Purpose Additional Commission Members
              Statement of Purpose ELF Amendment