**AGENDA**

**STATE PUBLIC DEFENSE COMMISSION**

*Date* | *time* 10/11/2017 1:00 PM  | *Location* Riverfork Room, 3rd Floor of the Grove Hotel, 245 S. Capitol Blvd., Boise

*Meeting*: October Commission Meeting

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**Commission Members**

Darrell Bolz, Chair, Juvenile Justice Comm.  | Eric Fredericksen, Vice Chair, SAPD  | Christy Perry, Representative  
Shellee Daniels, IAC Representative  | 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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<th><strong>Item</strong></th>
<th><strong>Responsible</strong></th>
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| 2:00pm Welcome and Call to Order  
Review of Attachments, if needed, by the Commission | Bolz |
| 2:10pm **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.* | Bolz |
| Approval of Prior Meeting Minutes (9/13/17) | Bolz |
| Budget / Financial Update | |

**REGULAR AGENDA**

2:25pm Executive Director Report  
a. Regional Coordinator Update  
b. Workload Study Update  
Simmons

2:45pm Administrative Rules Update  
Simmons

3:30pm Prosecutor’s role in Indigent Defense Grant Applications (Payette/Adams)  
Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to consider records that are exempt from public disclosure and/or to communicate with legal counsel (Idaho Code 74-206(1)(d) & (f).  
Commission

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

4:00pm Public Hearing  
Simmons

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Attachments:  
Administrative Rules Chart  
Proposed Rule 61.01.08  
Standards for Defending Attorneys – Updated Draft  
Regional Coordinator Updates