AGENDA
STATE PUBLIC DEFENSE COMMISSION

Date | time 11/20/2017 1:00 PM | Location PDC Office, 816 W Bannock, Suite 201, Boise

Meeting: November Commission Meeting

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.

Item | Responsible
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1:00pm Welcome and Call to Order
Review of Attachments, if needed, by the Commission

1:10pm 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.

Approval of Prior Meeting Minutes (9/13/17)
Budget / Financial Update

Bolz

1:20pm EXECUTIVE DIRECTOR REPORT

a. Prosecutor Role – Update
b. ACLU Case Update
c. Defending Attorney Annual Reports Update
d. Next Meeting: Conference Call to Approve 61.01.08 and incorporated docs
e. Recap: NAPD 2017 Workload Conference
f. Workload Study Update

Simmons

2:00pm ADMINISTRATIVE RULES DISCUSSION AND APPROVAL

Review of Comments and PDC Authority

a. Final Approval: 61.01.06
b. Final Approval: 61.01.07
c. (Tentative) Approval: 61.01.08
   i. Standards for Defending Attorneys
   ii. Capital Defense Roster Application

Simmons

3:00pm PERIODIC REVIEW REPORTS – REVIEW, DISCUSSION AND VOTE

Simmons

3:45pm INITIAL APPEARANCE DISCUSSION – OUT OF CUSTODY ARRaignments

Simmons

4:00pm VERTICAL REPRESENTATION AND ODYSSEY

a. Ada County’s dilemma

Simmons
<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
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<tbody>
<tr>
<td>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) &amp; (f)).</td>
<td>Commission</td>
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<td>4:15pm Future Meetings -</td>
<td>Commission</td>
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<td>a. Next 6 months of meetings</td>
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<td>b. Adjournment</td>
<td>Bolz</td>
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Attachments: Rulemaking Record – Comments and letters
Proposed Rule 61.01.06 with updates
Proposed Rule 61.01.07 with updates
Proposed Rule 61.01.08 with updates
Standards for Defending Attorneys – Updated Draft
Capital Counsel Roster Application
Regional Coordinator Updates
Periodic Review Reports