# AGENDA

**STATE PUBLIC DEFENSE COMMISSION**

**Date** | **time** 2/7/2018 1:00 PM  
**Location** PDC Office, 816 W Bannock, Suite 201, Boise  
**Meeting** February 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.

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| 1:00pm Welcome and Call to Order  
Review of Attachments, if needed, by the Commission | Bolz |
| **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 (1/4/2018)  
Budget / Financial Update | Bolz |
| **1:15pm Executive Session:** Pursuant to Idaho Code 74-206, convene in executive session to communicate with legal counsel (Idaho Code 74-206(1) (f)). | Commission |
| **REGULAR AGENDA** | Simmons |
| **1:30pm Executive Director Report**  
| a. Regional Coordinator Updates  
| b. Legislative Hearings Update  
| c. Workload Study Update |  
| **1:45pm Office Policies/Procedures**  
| a. Policy 100  
| c. Policy 102 and Records Request Form |  
| **2:30pm Compliance Issues**  
| a. Excessive Workload – Defending Attorney in Eastern Idaho  
| b. Initial Appearances in Mini-Cassia  
| c. Conflicts in Ada County  
| d. Other |  
| **3:00pm Vision Statement** | Commission |
| **3:15pm FY2019 IDG Application and Compliance Checklist**  
| Future Meetings – March 14, 2018 at 1:00pm, PDC Office  
| Tentative Topics: CEC Plan Approval, Upcoming compliance deadline | Commission |
| **4:00pm Adjournment** | Bolz |
Attachments:  Policies 100 – 102
Public Records Request Form
Vision Statement DRAFT
Regional Coordinator Updates
FY2019 IDG Application and Compliance Checklist
FY2018 Compliance Verification Form