**AGENDA**

**STATE PUBLIC DEFENSE COMMISSION**

*Date* | *time* | *Location* 805 W. Idaho Street, Suite 400 – Center of Influence
---|---|---
8/23/2018 1:00 PM |  |  

**Meeting:** August Commission Meeting

### Commission Members

Darrell Bolz, Chair, Juvenile Justice Comm. | Eric Fredericksen, Vice Chair, SAPD | Shellee Daniels, IAC Representative  
Dan Dinning, IAC Representative | Jonathan Loschi, Defense Attorney | Paige Nolta, Defense Attorney  
Christy Perry, Representative | Linda Copple Trout, Representative of the Courts | Chuck Winder, Senator  
Kimberly Simmons, Executive Director | Kelly Jennings, Deputy Director  
Brianne McCoy, Regional Coordinator | Nichole Devaney, Admin. Asst.

### Approx. Time | Item | Responsible
---|---|---
1:00pm | Welcome and Call to Order  
Review of Attachments, if needed, by the Commission | Bolz

### ACTION ITEM

**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 7/18/2018  
- Budget / Financial Update  

### REGULAR AGENDA

1:15pm | Review of Open Meeting Law (and the new provisions that went into effect on 7/1/18) | Bolz/Simmons  
1:30pm | Executive Director Report  
  a. Regional Coordinator Updates  
  b. IACRC Presentation Update  
  c. Rules Update | Simmons

### ACTION ITEM

2:00pm | FY2020 Proposed Budget Request |  

### ACTION ITEM

2:15pm | Election of Officers | Bolz

### ACTION ITEM

2:30pm | Review of Designated Deficiencies  
-Franklin County – First Appearances issue | Simmons

### ACTION ITEM

2:45pm | Proposed Legislation – A437-01: Indigent Defense Financial Assistance language |  

### ACTION ITEM

3:00pm | CCAR Recommendations and Vote | Jennings

### ACTION ITEM

3:10pm | Capital Counsel –PDC Approved Trainings | Simmons

### ACTION ITEM

3:20pm | Review of Comments on Proposed Rules and Meetings  
1. Letter from Ada County  
2. Email from Chris Schwartz, Kootenai County PD  
3. Letter from IAC re: meetings | Simmons

3:50pm | By-Laws – Notice of Amendments | Bolz
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| 4:00pm| **Executive Session:** Pursuant to Idaho Code 74-206, convene in executive session to consider personnel matters, consider records that are exempt from public disclosure or communicate with legal counsel (*Idaho Code 74-206(1)(a), (b) and/or (d))*.
   - Update on Lawsuit and other advice from Scott Zanzig | Commission |
| 4:30pm| Future Meetings – September 26 at 2:00pm. - move this to the morning? October 25 at 1:00pm November? | Simmons |
| 4:45pm| Personnel Announcement                                               | Simmons |
| 5:00pm| Adjournment                                                           | Bolz |

**Attachments:**  
- List of Designated Deficiencies  
- Ada County Letter  
- Email from Chris Schwartz  
- Letter from IAC  
- Letter from Kate Evans  
- List of Capital Defense Trainings  
- Regional Coordinator Updates  
- Proposed Legislation: IC 19-850, 19-851, and 19-862A  
- Proposed Legislation: SOP