# AGENDA

## STATE PUBLIC DEFENSE COMMISSION

**Date** | 11/14/2018  
**time** | 2:00 PM  
**Location** | 816 W. Bannock, Suite 5B–Idaho Assoc. of Commerce & Industry

**Meeting**: November 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  
- Aaron Freudenthal, Regional Coordinator  
- Brianne McCoy, Regional Coordinator  
- Jared Ricks, Regional Coordinator  
- Nichole Devaney, Admin. Asst.

<table>
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<tr>
<th>Approx. Time</th>
<th>Item</th>
<th>Responsible</th>
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<tr>
<td>2:00pm</td>
<td>Welcome and Call to Order</td>
<td>Bolz</td>
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| 2:05pm       | **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  
Budget / Financial Update | Bolz |
| 2:10pm       | ELF Policy Revision – Additional Funds Request and other changes | Simmons |
| 2:30pm       | Review of Proposed Legislation  
-Date change to May 15 | Simmons |
| 2:45pm       | Proposed Rules & Public Comments Review – Finalizing Rules | Simmons |
| 5:15pm       | Review of Designated Deficiencies | Simmons |
| 5:25pm       | Review of applications for PDC Capital Counsel Roster | Bolz |
| 5:35pm       | **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)). | Bolz |
| 6:00pm       | Adjournment | Bolz |

**Attachments:**  
- ELF Policy Revision  
- Proposed 61.01.02  
- Proposed 61.01.03  
- Proposed 61.01.04  
- Proposed 61.01.08  
- Proposed Standards for Defending Attorneys – edition 2018  
- Summary of Comments received during the rule negotiation process  
- List of Designated Deficiencies, November 2018