## **AGENDA**

Capital Counsel Review and Recommendation Committee of the Idaho State Public Defense Commission Meeting

**Attendance Via Zoom Meeting is Encouraged** 

(information about how to join will be provided in advance of meeting)

Masks and Social Distancing are Encouraged at Meeting Site

Idaho Public Defense Commission Office Conference Room 816 W. Bannock St., Ste 201

Boise, Idaho 83702 November 30, 2022 at 3:00 pm

\*We encourage you to attend the meeting via Zoom. Committee members and staff will attend the meeting via Zoom with one Commissioner or the Director in attendance at the meeting site where masks and social distancing are encouraged.

Welcome and Call to Order: Vice Chair Fredericksen or Commissioner Trout

October 6, 2022 Meeting Minutes: Vice Chair Fredericksen or Commissioner Trout Action Item

Executive Session: Action Item

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-105(18)(a).

Final Action or Decision on Items Considered During Executive Session: Action Item

Future Meeting Dates: Vice Chair Fredericksen or Commissioner Trout Action Item

Adjournment: Vice Chair Fredericksen or Commissioner Trout