
AGENDA

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

Public Defense Commission Conference Room

816 W. Bannock Street, Boise, Idaho 83702

December 15, 2022 at 10:00 am

***We encourage you to attend the meeting via Zoom. Commissioners 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: Chair Bolz

Consent Agenda

Action Item

(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 so requests, in which case the item will be removed from the Consent Agenda and placed on the regular agenda.)

FY2023 Actual and Budget Report September

FY2023 Office Budget September

FY2023 Actual and Budget Report October

FY2023 Office Budget October

FY2023 Actual and Budget Report November

FY2023 Office Budget November

Approval of October 11, 2022 Meeting Minutes

Executive Director Report: Kathleen Elliott

2023 Legislature: Chair Bolz

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

Policy 102 Public Records and Procedures - Repeal: Tammy Zokan

Action Item

Policy 103 Incoming Communications Review - Repeal: Tammy Zokan

Action Item

New Policy 103 Incoming Communications Review - Adopt: Tammy Zokan

Action Item

New Policy Workload/Caseload Counting and Financial Assistance Policy – Adopt: **Action Item**
Tammy Zokan

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), and under Idaho Code 74-206(1)(f) to communicate with legal counsel about pending litigation.

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

Future Meeting Dates: Chair Bolz **Action Item**

Adjournment: Chair Bolz