
MINUTES

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

Attendance via Zoom meeting was encouraged

Masks and social distancing were encouraged at meeting site

Idaho Public Defense Commission Office Conference Room

816 W. Bannock St., Ste 201

Boise, Idaho 83702

October 6, 2022 at 2:00 pm

Committee Members Present (via Zoom):

Eric D. Fredericksen, Vice Chair, Commissioner Linda Copple Trout, Brady Ward King, Bruce Livingston, Andrew Parnes

Committee Members Absent: James Siebe

PDC Staff Members Present (via Zoom):

Kathleen Elliott (at meeting site), Tammy Zokan and Jennifer Cichocki

Members of the Public Present (via Zoom): None

Welcome and Call to Order:

The meeting was called to order at 2:03 pm

Approval of September 19, 2022 Meeting Minutes:

Committee member Parnes moved to approve the September 19, 2022 minutes. Committee member Ward King seconded.

The motion carried.

Executive Session:

Committee member Livingston moved that pursuant to Idaho Code 74-206, the Committee convene in executive session under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-105(18)(a). Commissioner Copple Trout seconded.

And the roll call vote to do so was as follows:

Brady Ward King, Member	Yes
Bruce Livingston, Member	Yes
Andrew Parnes, Member	Yes
Linda Copple Trout, Member	Yes

James Siebe, Member	Absent
Eric Fredericksen, Vice Chair	Yes

The motion carried.

The Committee went into executive session at 2:07 pm.

Executive session ended at 2:17 pm.

Vice Chair Fredericksen called the meeting back to order at 2:19 pm.

Final Action or Decision on Items Considered During Executive Session:

Committee member Livingston moved to recommend the Commission approve applicant 34 as lead counsel for capital trials.

Committee member Ward King seconded.

And the roll call vote to do so was as follows:

Brady Ward King, Member	Yes
Bruce Livingston, Member	Yes
Andrew Parnes, Member	Yes
Linda Copple Trout, Member	Yes
James Siebe, Member	Absent
Eric Fredericksen, Vice Chair	Yes

The motion carried.


Future meetings:

The PDC will contact Committee members about meeting dates when additional applicant materials are available for review.

Adjournment:

Vice Chair Fredericksen adjourned the meeting at 2:21 pm.

Minutes approved by the Committee on November 30, 2022.


Kathleen J. Elliott, Executive Director