# **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

March 27, 2023 at 3:00 pm

# Committee Members Present (via Zoom):

Commissioner Linda Trout, Bruce Livingston, Andrew Parnes, James Siebe

Committee Members Absent: Brady Ward King, Eric D. Fredericksen, Vice Chair

#### PDC Staff Members Present (via Zoom):

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

Members of the Public Present (via Zoom): None

### Welcome and Call to Order:

Commissioner Trout called the meeting to order at 3:05 pm

# Approval of February 6, 2023 Meeting Minutes:

Committee member Siebe moved to approve the February 6, 2023 minutes. Committee member Parnes seconded. The motion carried.

#### Executive Session:

Committee member Parnes 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). Committee member Livingston seconded.

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

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

The motion carried.

The Committee went into executive session at 3:09 pm.

Executive session ended at 3:16 pm.

Commissioner Trout called the meeting back to order at 3:16 pm.

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

Committee member Parnes moved to recommend the Commission approve applicant 43 as co-counsel for capital trials. Committee member Siebe seconded.

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

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

The motion carried.

*Future meetings:* Ms. Zokan reported she will contact the Committee members about a meeting date/time when the investigator completes review of two continuing eligibility applicants.

# Adjournment:

Commissioner Trout adjourned the meeting at 3:19 pm.

Minutes approved by the Committee on April 5, 2023.

Kathleen J. Elliott, Executive Director