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# 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

April 14, 2023 at 9:30 am

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**\*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 March

FY2023 Office Budget March

Approval of March 21, 2023 Meeting Minutes

Approval of April 4, 2023 Special Meeting Minutes

**Executive Director Report:** Kathleen Elliott

**Joint Regional Coordinator Report:** Jared Ricks and Jennifer Roark

**H0236 and H0367:** Chair Bolz and Kathleen Elliott

**Action Item**

**2024 Financial Assistance Subcommittee:** Chair Bolz and Kathleen Elliott

**Action Item**

**Tucker – Public Update:** Joe Aldridge

**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), under Idaho Code 74-206(1)(f) to communicate with legal counsel about pending litigation, and under Idaho Code 74-206(1)(b) and (d) to discuss employee evaluations and information exempt from disclosure under Idaho Code 74-106(1).

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

**Action Item**

***Future Meeting Dates:*** Chair Bolz

**Action Item**

***Adjournment:*** Chair Bolz