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 September 21, 2023 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

(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.)

FY2024 Actual and Budget Report July-August

Approval of August 24, 2023 Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

FY2025 PDC Budget: Chair Bolz and Kathleen Elliott	Action Item
ABA Workload Study: Kathleen Elliott	Action Item
SPD Update: Chair Bolz and Kathleen Elliott	Action Item
<i>Executive Session:</i> Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(communicate with legal counsel about pending litigation.	Action Item 1)(f) to
Final Action or Decision on Items Considered During Executive Session:	Action Item
Future Meeting Dates: Chair Bolz	Action Item

Action Item

Adjournment: Chair Bolz