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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

June 15, 2022 at 10:00 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.)*

FY2022 Actual and Budget Report May

FY2022 Office Budget May

Approval of May 10, 2022 Meeting Minutes

**Executive Director Report:** Kathleen Elliott

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

**Legislative Update:** Chair Bolz, Eric Fredericksen and Kathleen Elliott

**Action Item**

[HO735a](#)

**Temporary Rules:** Chair Bolz

**Action Item**

**New Roster Member CLE Counting Policy:** Kathleen Elliott and Tammy Zokan

**Action Item**

**PDC Ethics & Standards of Conduct Policy:** Tammy Zokan and Kathleen Elliott

**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), 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