AGENDA

Capital Counsel Review and Recommendation Committee of the 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

Idaho Public Defense Commission Office Conference Room

816 W. Bannock St., Ste 201 Boise, Idaho 83702 November 28, 2023 at 3:00 pm

*We encourage you to attend the meeting via Zoom. Committee members 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: Commissioner Trout

October 10, 2023 Meeting Minutes: Commissioner Trout

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).

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

Future Meeting Dates: Commissioner Trout **Action Item**

Adjournment: Commissioner Trout