AGENDA

Idaho State Public Defense Commission Meeting Public Defense Commission 322 E. Front Street #590, Boise, Idaho 83702 June 27, 2024 1:00 -5:00 PM MT

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.)

Approval of May 9, 2024 Meeting Minutes

FY2024 Actual and Budget Report through May, 2024

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks

State Public Defender Report: Eric Fredericksen

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

Message from Governor's Office: Jared Larsen

PDC Designation of SPD: Chair Bolz, Kathleen Elliott and Eric Fredericksen Action Item

Chair Approval of June 27, 2024 Minutes: 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 74-106(1), under Idaho Code 74-206(1)(f) to communicate with legal counsel about pending litigation and under I.C. 74-105 (18) to discuss confidential information about an attorney's fitness to represent indigent defendants.

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

Adjournment: Chair Bolz