
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

May 10, 2022 at 1:30 pm

***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 April

FY2022 Office Budget April

Approval of April 14, 2022 Meeting Minutes

Executive Director Report: Kathleen Elliott

Joint Regional Coordinator Report: Jared Ricks and Jennifer Roark

Appointment of Financial Assistance Committee: Chair Bolz

Action Item

Change in Employee Compensation (CEC) Plan: Chair Bolz and Kathleen Elliott

Action Item

Legislative Update: Chair Bolz, Eric Fredericksen and Kathleen Elliott

Action Item

[HO735a](#)

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

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

litigation, and under Idaho Code 74-206(1)(d) to discuss records 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