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# AGENDA

Idaho State Public Defense Commission Special 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

816 W. Bannock Street, Suite 201

Boise, Idaho 83702

June 30, 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

***Approval of June 15, 2022 Meeting Minutes***

**Action Item**

***Strategic Plan:*** Chair Bolz and Kathleen Elliott

**Action Item**

***Capital Counsel Roster Review & Recommendation Committee:***

**Action Item**

Kathleen Elliott and Tammy Zokan

***Report to Tax Commission:*** Chair Bolz 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).

***Adjournment:*** Chair Bolz