

MONTANA PUBLIC DEFENDER COMMISSION

Holiday Inn Downtown

Helena, MT

February 15, 2013

Meeting Agenda

(All Times Approximate)

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| 9:00 – 9:10 a.m. | 1. | Call to Order |
| 9:10 – 9:20 a.m. | 2. | Approve Minutes of December 7 and December 14, 2012 Meetings (*Action Item) |
| 9:20 – 9:45 a.m. | 3. | Commission Liaison/Executive Board Reports |
| 9:45 – 11:15 a.m. | 4. | Commission Questions/Comments on Reports <ul style="list-style-type: none">A. Chief Appellate Defender ReportB. Conflict Coordinator ReportC. Chief Public Defender ReportD. Contract Manager ReportE. Training ReportF. Capital Defense Coordinators' ReportG. Financial and Operating Status |
| 11:15 – 11:30 a.m. | | Break |
| 11:30 – 12:00 p.m. | 5. | 2015 Biennium Budget and 2013 Supplemental Funding |
| 12:00 – 12:15 p.m. | 6. | Public Comment |
| 12:15 – 1:15 p.m. | | Lunch |
| 1:15 – 2:15 p.m. | 7. | Legislative Update |
| 2:15 – 2:30 p.m. | 8. | Proposed Legislation Relieving OPD of DN Cases (*Action Item) |
| 2:30 – 3:00 p.m. | 9. | Ethical Caseloads and Refusal of Appointments (*Action Item) |
| 3:00 – 3:15 p.m. | 10. | Old Business/New Business |
| 3:15 – 3:30 p.m. | 11. | Public Comment |
| 3:30 – 3:45 p.m. | 12. | Set Future Commission Meeting Dates |
| 3:45 p.m. | 13. | Adjourn |