

MONTANA PUBLIC DEFENDER COMMISSION

Butte-Silver Bow Courthouse
Butte, MT

February 24, 2014

Meeting Agenda
(All Times Approximate)

- | | | |
|--------------------|-----|--|
| 9:00 a.m. | 1. | Call to Order |
| 9:00 – 9:15 a.m. | 2. | Introductions |
| 9:15 – 9:20 a.m. | 3. | Minutes of October 18, 2013 Meeting (*Action Item) |
| 9:20 – 9:45 a.m. | 4. | Commission Liaison/Executive Board Reports |
| 9:45 – 11:00 a.m. | 5. | Commission Questions/Comments on Submitted Reports <ul style="list-style-type: none">A. Chief Appellate Defender ReportB. Conflict Coordinator ReportC. Chief Public Defender Report<ul style="list-style-type: none">i. Performance Audit Follow-UpD. Contract Manager ReportE. Training ReportF. Financial and Operating Status |
| 11:00 – 11:15 a.m. | 6. | Public Comment |
| 11:15 – 12:30 p.m. | | Lunch (Central Services Office) |
| 12:30 – 1:00 p.m. | 7. | Draft Eligibility Determination Policy (Policy 105) (*Action Item) and Application Form Update |
| 1:00 – 1:30 p.m. | 8. | Discussion of Proposed Administrative Rule Changes Related to Eligibility Determination |
| 1:30 – 2:45 p.m. | 9. | Budget Issues <ul style="list-style-type: none">A. Executive Planning Process for 2017 Biennium |
| 2:45 – 3:00 p.m. | | Break |
| 3:00 – 3:30 p.m. | 10. | Legislative Issues <ul style="list-style-type: none">A. Law and Justice Interim CommitteeB. Legislative TimelineC. Potential Legislation for 2015 Session |
| 3:30 – 3:45 p.m. | 11. | Public Comment |
| 3:45 – 4:00 p.m. | 12. | Old Business/New Business (*Action Items) <ul style="list-style-type: none">A. Approve Eligibility Determination Policy (Policy 105) (*Action Item)B. Status of Administrative Rule ReviewC. Directives to CommitteesD. Set Future Commission Meeting Dates |
| 4:00 p.m. | 13. | Adjourn |