

MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 152
Helena, MT

February 26, 2016

Meeting Agenda
(All Times Approximate)

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| 9:00 a.m. | 1. | Call to Order |
| 9:00 – 9:10 a.m. | 2. | Introductions |
| 9:10 – 9:15 a.m. | 3. | Approve Minutes of December 11-12, 2015 and January 19, 2016 Meetings (*Action Item) |
| 9:15 – 10:30 a.m. | 4. | Budget Issues A. Audit B. 2017 Biennium Fiscal Update C. Preparation of 2019 Biennium Budget |
| 10:30 – 10:45 a.m. | | Break |
| 10:45 – 11:45 a.m. | 5. | Legislative Issues A. Potential Legislation for 2017 Session B. Task Force “To Do” List |
| 11:45 – 12:00 p.m. | 6. | Public Comment |
| 12:00 – 1:00 p.m. | | Lunch |
| 1:00 – 2:00 p.m. | 7. | NAPD Update |
| 2:00 – 3:15 p.m. | 8. | Discuss Agency Reorganization A. New Program (*Action Item) B. Approve Concept of Executive Director (*Action Item) |
| 3:15 – 3:30 p.m. | | Break |
| 3:30 – 4:30 p.m. | 9. | Discuss Strategic Plan Enhancements |
| 4:30 – 4:45 p.m. | 10. | Public Comment |
| 4:45 – 5:00 p.m. | 11. | Old Business/New Business (*Action Items) A. Staff and/or Committee Task Assignments B. Set Next Meeting Date(s) |
| 5:00 p.m. | 12. | Adjourn |