

MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 102

Helena, MT

April 13, 2012

Meeting Agenda

(All Times Approximate)

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| 8:30 – 8:40 a.m. | 1. | Call to Order |
| 8:40 – 8:50 a.m. | 2. | Approval of Minutes of February 10-11, 2012 meeting (*Action Item) |
| 8:50 – 9:15 a.m. | 3. | Commission Liaisons |
| 9:15 – 9:30 a.m. | 4. | Chief Appellate Defender Report |
| 9:30 – 9:45 a.m. | 5. | Conflict Coordinator Report |
| 9:45 – 10:00 a.m. | | Break |
| 10:00 – 11:15 a.m. | 6. | Chief Public Defender Report <ul style="list-style-type: none">A. Legislative UpdateB. Current Financial and Operating StatusC. Increase in DN Cases - UpdateD. Performance and Financial Audit UpdateE. Contract Manager ReportF. Training Report |
| 11:15 – 11:30 a.m. | 7. | Public Comment |
| 11:30 – 12:30 p.m. | | Lunch |
| 12:30 – 2:00 p.m. | 8. | Committee Reports <ul style="list-style-type: none">A. Collective Bargaining UpdateB. Strategic Planning CommitteeC. Legislative Committee—Proposed Legislation for 2013D. Budget Committee—Executive Planning Process for 2015 Biennium |
| 2:00 – 2:15 p.m. | 9. | Public Comment |
| 2:15 – 2:30 p.m. | | Break |
| 2:30 – 4:00 p.m. | 10. | Old Business/New Business (*Action Items) <ul style="list-style-type: none">A. Recruitment Plan for Chief Appellate DefenderB. Set Priorities for DPs and Legislation (*Action Item)C. Response to ACLU Report (*Action Item)D. Eligibility Determination and Cost Recovery (Progress Notes)E. Specialty Courts (Progress Notes)F. Set future Commission meeting dates |
| 4:00 p.m. | 11. | Adjourn |