

MONTANA PUBLIC DEFENDER COMMISSION

Montana State Capitol Building, Rm. 172

Helena MT 59620

June 17, 2010

Meeting Agenda

(All Times Approximate)

- 8:00 – 8:05 a.m. Call to Order
- 8:05 – 8:15 a.m. Approval of Minutes of April 23, 2010 Commission Meeting (***Action Item**)
- 8:15 – 10:45 a.m. Public Defender Program Report
- Chief Public Defender Report
 - Progress on compliance reports
 - Progress on drafting policy for accurate reporting and standards compliance check list
 - Status of compliance with JustWare inputting
 - Opened and closed cases
 - Other data
 - Compliance suggestions
 - Contract Manager Report (***Action Item**)
 - Suggestions regarding contract attorney liaison
 - Contract lawyer management goals
 - Budget/Finance Report
 - Approve draft budget items (***Action Item**)
 - Legislative Report
 - Approve draft legislation (***Action Item**)
 - Training report
 - Update on mentoring programs
- 10:45 - 11:15 a.m. Commission Liaisons
- 11:15 - 11:20 a.m. Chairman's Report
- Judicial evaluation presentation to the Montana Judge's Association
 - Chair's telephone call with the American University evaluators
 - Formal recognition of the AU evaluators (***Action Item**)
- 11:20 – 11:50 a.m. Discussion regarding ACLU letter
- 11:50 – 12:05 p.m. Public Comment
- 12:05 – 12:35 p.m. Lunch
- 12:35 – 12:50 p.m. Appellate Defender Program Report
- 12:50 – 2:00 p.m. Committee/Management Team Discussion of AU Gantt Assignments
- Budget
 - Personnel
 - Collective Bargaining
 - Contracts Process and Approvals
 - Standards
 - Legislative
 - IT

2:00 – 4:00 p.m. Closed Session – Evaluation of Chief Public Defender

4:00 –5:00 p.m. Commission General Discussion
Specialty Court Policy
Legislative Policy
Commission Attendance Policy
Stenographer Pool
Criteria for Standardized OPD report
Change of Chair

5:00 – 5:15 p.m. Public Comment

5:15 – 5:30 p.m. Old Business/New Business (***Action Items**)
Fee Schedule Exceptions (***Action Item**)
Commission Attendance Policy and Changes to Operating Procedure (***Action Item**)
Future presentation by Labor Management Committee on progress and goals
Set future Commission meeting dates

5:30 p.m. Adjourn