

MONTANA PUBLIC DEFENDER COMMISSION
STRATEGIC PLANNING COMMITTEE MEETING

Goodkind Building
139 North Last Chance Gulch, Helena, MT 59601

August 8, 2012

Meeting Agenda

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| 10:00 a.m. | 1. Call to Order – Chairman Ken Olson |
| 10:05 a.m. | 2. Approval of Minutes from March 12, 2012 Meeting (*Action Item) |
| 10:10 a.m. | 3. Review Current Draft of the Strategic Plan |
| 10:15 a.m. | 4. Revise Goals and Objectives (*Action Item) |
| 11:00 a.m. | 5. Report from the Case Cap Committee |
| 11:15 a.m. | 6. Legislative Performance Audit Recommendation 9 |
| 11:30 a.m. | 7. American University Recommendation 29 |
| 11:45 a.m. | 8. Public Comment |
| 11:55 a.m. | 9. Old Business/New Business
A. Recommendations to Full Commission (*Action Item) |
| 12:00 p.m. | 10. Adjourn |

This Committee is comprised of the following Commissioners: Ken Olson (Chair), Bill Snell, and Chuck Petaja.

The Agency Team members assigned to assist this Committee are Harry Freebourn (Lead), Bill Hooks, and Wade Zolynski.