

MONTANA PUBLIC DEFENDER COMMISSION

La Quinta Inn and Suites
Butte, MT

August 27, 2012

Meeting Agenda
(All Times Approximate)

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| 8:00 – 9:00 a.m. | 1. | Central Services Open House (44 W. Park) |
| 9:00 – 9:10 a.m. | 2. | Call to Order and Introductions (La Quinta) |
| 9:10 – 9:15 a.m. | 3. | Approval of Minutes of May 15 and June 4, 2012 meetings (*Action Item) |
| 9:15 – 9:30 a.m. | 4. | Commission Liaisons |
| 9:30 – 10:30 a.m. | 5. | Commission Questions/Comments on 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">▪ Pay Issues▪ Case CapsD. Contract Manager ReportE. Training ReportF. Current Financial and Operating Status |
| 10:30 – 10:45 a.m. | 6. | Cost Implications of Increase in DN Cases |
| 10:45 – 11:00 a.m. | | Break |
| 11:00 – 11:30 a.m. | 7. | Performance and Financial Audit Update |
| 11:30 – 11:45 a.m. | 8. | Public Comment |
| 11:45 – 12:30 p.m. | | Lunch |
| 12:30 – 1:00 p.m. | 9. | 2015 Biennium Budget Discussion |
| 1:00 – 2:30 p.m. | 10. | Committee Reports <ul style="list-style-type: none">A. Legislative CommitteeB. Strategic Planning CommitteeC. Contracts Process Committee<ul style="list-style-type: none">▪ Rate Setting ProcessD. Standards Committee |
| 2:30 – 2:45 p.m. | 11. | Public Comment |
| 2:45 – 3:00 p.m. | | Break |
| 3:00 – 4:30 p.m. | 12. | Old Business/New Business (*Action Items) <ul style="list-style-type: none">A. Election of Officers (*Action Item)B. Approve Final Budget Submission (*Action Item)C. Action on Committee Recommendations (*Action Item)<ul style="list-style-type: none">i.Strategic Plan — Goals and Objectivesii.Legislationiii.Contractor Ratesiv.Standards RevisionsD. Set future Commission meeting dates |
| 4:30 p.m. | 13. | Adjourn |