

# MONTANA PUBLIC DEFENDER COMMISSION

Montana State Capitol Building, Rm. 152

Helena MT 59620

**August 30, 2010**

Meeting Agenda

*(All Times Approximate)*

- |                    |     |  |
|--------------------|-----|--|
| 8:00 – 8:05 a.m.   | 1.  | Call to Order  |
| 8:05 – 8:10 a.m.   | 2.  | Introductions  |
| 8:10 – 8:20 a.m.   | 3.  | Approval of Minutes of June 17, 2010 meeting ( <b>*Action Item</b> )                   |
| 8:20 – 8:25 a.m.   | 4.  | Chairman’s Report  |
| 8:25 – 8:40 a.m.   | 5.  | Commission Liaisons  |
| 8:40 – 8:55 a.m.   | 6.  | Appellate Defender Program Report  |
| 8:55 – 10:00 a.m.  | 7.  | Committee Reports from August 18, 2010 Meetings  |
|                    |     | A. Personnel   |
|                    |     | B. Collective Bargaining   |
|                    |     | C. Contracts Process and Approvals   |
|                    |     | D. Standards   |
|                    | 8.  | New Committee Assignments  |
| 10:00 – 10:15 a.m. | 9.  | Public Comment   |
| 10:15 – 10:30 a.m. |     | Break  |
| 10:30 – 10:45 a.m. | 10. | New Employee Orientation Video   |
| 10:45 – 11:45 a.m. | 11. | Public Defender Program Report   |
|                    |     | A. Chief Public Defender Report  |
|                    |     | B. Audit Report  |
|                    |     | C. Loan Forgiveness Program  |
|                    |     | D. Legislative Report  |
|                    |     | E. Training Report   |
| 11:45 – 12:15 p.m. |     | Lunch  |
| 12:15 – 1:00 p.m.  | 11. | Public Defender Program Report, continued  |
|                    |     | F. Budget/Finance Report ( <b>*Action Item</b> )                                       |
|                    |     | G. Contract Manager Report   |
| 1:00 – 2:30 p.m.   | 12. | Commission General Discussion  |
|                    |     | A. Information Request from Commissioner Taylor  |
|                    |     | B. Specialty Courts  |
|                    |     | C. Legislative Preparation   |
|                    |     | D. Commission Attendance Policy/Changes to Operating Procedure                         |
| 2:30 – 2:45 p.m.   | 13. | Public Comment   |
| 2:45 – 3:00 p.m.   | 14. | Old Business/New Business ( <b>*Action Items</b> )                                     |
|                    |     | A. Commission Attendance Policy/Changes to Operating Procedure ( <b>*Action Item</b> ) |
|                    |     | B. Set future Commission meeting dates   |
| 3:00 p.m.          | 15. | Adjourn  |