

MONTANA PUBLIC DEFENDER COMMISSION
STRATEGIC PLANNING COMMITTEE MEETING

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

September 16, 2015

Meeting Agenda

(All Times Approximate)

- | | |
|-----------|--|
| 1:00 p.m. | 1. Call to Order – Ken Olson, Co-Chair |
| 1:05 p.m. | 2. Approval of Minutes of April 9, 2015 Meeting (*Action Item) |
| 1:10 p.m. | 3. Update on Staff Tasks from April Meeting |
| 1:30 p.m. | 4. Review/Discuss Draft Strategic Plan |
| 2:00 p.m. | 5. Review Information Provided to the Task Force on Public Defender Operations <ul style="list-style-type: none">a. Constitutional, Statutory and Ethical Obligationsb. OPD Legislation since Inceptionc. White v. Martz Stipulation |
| 3:00 p.m. | 6. New Tasks for Committee Members/Staff |
| 3:40 p.m. | 7. Public Comment |
| 3:55 p.m. | 8. Set Next Meeting Date |
| 4:00 p.m. | 9. Adjourn |

Notes: Committee members are Ken Olson and Bonnie Olson (Co-Chairs), Roy Brown, Brian Gallik and Margaret Novak

The Agency Team members assigned to assist this Committee are Bill Hooks, Harry Freebourn, Wade Zolynski, and Kristina Neal