

# MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 137, Helena, MT

October 2, 2015

Meeting Agenda

*(All Times Approximate)*

- |                    |     |   |
|--------------------|-----|---|
| 9:00 a.m.          | 1.  | Call to Order   |
| 9:00 – 9:15 a.m.   | 2.  | Introductions   |
| 9:15 – 9:20 a.m.   | 3.  | Minutes of March 19, 2015 Meeting ( <b>*Action Item</b> )   |
| 9:20 – 9:45 a.m.   | 4.  | Legislative Update: OPD Bills and Funding <ul style="list-style-type: none"><li>A. Potential Uses for Commission Discretionary Funds</li></ul>  |
| 9:45 – 10:45 a.m.  | 5.  | Questions/Comments on Submitted Reports <ul style="list-style-type: none"><li>A. Chief Appellate Defender Report<ul style="list-style-type: none"><li>i. Draft Motion to Refuse Cases</li><li>ii. Program 2 FY 2016 Draft Operating Report</li></ul></li><li>B. Conflict Coordinator Report<ul style="list-style-type: none"><li>i. Program 3 FY 2016 Draft Operating Report</li></ul></li><li>C. Chief Public Defender Report<ul style="list-style-type: none"><li>i. Program 1 FY 2016 Draft Operating Report</li></ul></li></ul> |
| 10:45 – 11:00 a.m. |     | Break   |
| 11:00 – 11:30 a.m. | 5.  | Commission Questions/Comments on Submitted Reports (continued) <ul style="list-style-type: none"><li>D. Contract Manager Report<ul style="list-style-type: none"><li>i. Web-based Claim System</li></ul></li><li>E. Training Report</li><li>F. Financial and Operating Status<ul style="list-style-type: none"><li>i. Draft Financial and Operating Report for FY 2015</li><li>ii. Consolidated Draft Operating Plan for FY 2016</li></ul></li></ul>  |
| 11:30 – 12:15 p.m. | 6.  | Task Force on Public Defender Operations  |
| 12:15 – 12:30 p.m. | 7.  | Public Comment  |
| 12:30 – 1:30 p.m.  |     | Lunch   |
| 1:30 – 2:30 p.m.   | 8.  | Committee Reports <ul style="list-style-type: none"><li>A. Strategic Planning</li><li>B. Personnel</li><li>C. Holistic Defense</li></ul>  |
| 2:30 – 3:45 p.m.   | 9.  | Old Business/New Business ( <b>*Action Items</b> ) <ul style="list-style-type: none"><li>A. Election of Officers (<b>*Action Item</b>)</li><li>B. Telmate Communications System</li><li>C. Technical Assistance from the National Association for Public Defense</li><li>D. Set Future Commission Meeting Dates</li></ul>   |
| 3:45 – 4:00 p.m.   | 10. | Public Comment  |
| 4:00 p.m.          | 11. | Adjourn   |