

MONTANA PUBLIC DEFENDER COMMISSION

Montana State Capitol Building, Rm. 152

Helena MT 59620

October 8, 2010

Meeting Agenda

(All Times Approximate)

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|--------------------|-----|--|
| 8:00 – 8:05 a.m. | 1. | Call to Order |
| 8:05 – 8:10 a.m. | 2. | Approval of Minutes of August 30, 2010 meeting (*Action Item) |
| 8:10 – 8:25 a.m. | 3. | Chairman’s Report |
| 8:25 – 8:45 a.m. | 4. | Commission Liaisons |
| 8:45 – 9:00 a.m. | 5. | Appellate Defender Program Report |
| 9:00 – 9:45 a.m. | 6. | Committee Reports from September 23, 2010 Meetings
A. Legislative
B. Budget
C. Proficiency Determination |
| 9:45 – 10:00 a.m. | 7. | Public Comment |
| 10:00 – 10:15 a.m. | | Break |
| 10:15 – 10:30 a.m. | 8. | Legislative/Executive Reporting |
| 10:30 – 11:30 a.m. | 9. | Public Defender Program Report
A. Chief Public Defender Report
B. Audit Report
C. Legislative Report
D. Training Report |
| 11:30 – 12:00 p.m. | | Lunch |
| 12:00 – 12:15 p.m. | 9. | Public Defender Program Report, continued
E. Budget/Finance Report
F. Contract Manager Report |
| 12:15 – 1:15 p.m. | 10. | Commission General Discussion
A. Standard Report Definitions
B. Specialty Courts
C. Legislative Preparation |
| 1:15 – 1:30 p.m. | 11. | Public Comment |
| 1:30 – 2:00 p.m. | 12. | Old Business/New Business (*Action Items)
A. Approval of Revised Standards (*Action Item)
B. Approval of Budget Priorities (*Action Item)
C. Set future Commission meeting dates |
| 2:00 – 2:15 p.m. | | Break |
| 2:15 – 3:15 p.m. | 13. | Closed Session—Chief Public Defender Performance Evaluation |
| 3:15 – 4:15 p.m. | 14. | Closed Session—Chief Appellate Defender Performance Evaluation |
| 4:15 p.m. | 15. | Adjourn |