

MONTANA PUBLIC DEFENDER COMMISSION
PERSONNEL COMMITTEE MEETING

Helena Regional Office
139 North Last Chance Gulch, Helena, MT 59601

October 21, 2014

Meeting Agenda

- | | |
|------------|--|
| 9:00 a.m. | 1. Call to Order – Chairman Chuck Petaja |
| 9:05 a.m. | 2. Approval of Minutes of September 26, 2013 meeting (*Action Item) |
| 9:10 a.m. | 3. Review Evaluation Process for Chief Public Defender, Chief Appellate Defender, Conflict Coordinator and Administrative Director |
| 9:30 a.m. | 4. Public Comment |
| 9:45 a.m. | 5. Executive Session (closed)—individual performance evaluations and salary discussions |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | 5. Resume Executive Session |
| 3:00 p.m. | 6. Recommendations for Full Commission |
| 3:15 p.m. | 7. Adjourn |

Notes: This committee is comprised of the following individuals: Chuck Petaja (Chair), and Fritz Gillespie