

MONTANA PUBLIC DEFENDER COMMISSION

Holiday Inn, Great Falls MT

October 24, 2011

Meeting Agenda

(All Times Approximate)

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|------------------------|-----|--|
| 8:30 – 8:40 a.m. | 1. | Call to Order/Introductions |
| 8:40 – 8:50 a.m. | 2. | Approval of Minutes of August 29 and September 29, 2011 meetings (*Action Item) |
| 8:50 – 9:15 a.m. | 3. | Commission Liaisons |
| 9:15 – 9:30 a.m. | 4. | Collective Bargaining Update |
| 9:30 – 9:45 a.m. | 5. | Appellate Defender Program Report |
| 9:45 – 10:00 a.m. | 6. | Conflict Coordinator Report |
| 10:00 – 10:15 a.m. | | Break |
| 10:15 – 11:15 a.m. | 7. | ACLU Visits to OPD Regions |
| 11:15 – 11:30 a.m. | 8. | Public Comment |
| 11:30 – 12:30 p.m. | | Lunch |
| 12:30 p.m. – 2:00 p.m. | 9. | Public Defender Program Report <ul style="list-style-type: none">A. Chief Public Defender ReportB. Legislative and Budget Update (Interim Activity)C. Financial and Operating ReportD. FY 2012 Operating BudgetE. Contracts (SB 153 Amend 41-3-425)F. Training Report |
| 2:00 – 2:15 p.m. | | Break |
| 2:15 – 3:45 p.m. | 10. | Old Business/New Business (*Action Items) <ul style="list-style-type: none">A. FY 2011 Governor's Report (*Action Item)B. Appoint Screening and Initial Interview Teams (*Action Item)C. Committee Membership (*Action Item)D. Proposed Standards Revisions (Delivery of Services) (*Action Item)E. Proposed Revisions to Policies 116 and 119 (*Action Item)F. Strategic Plan Review and Revision (Progress Notes)G. Eligibility Determination and Cost Recovery (Progress Notes)H. Specialty Courts (Progress Notes)I. Set future Commission meeting dates |
| 3:45 – 4:00 p.m. | 11. | Public Comment |
| 4:00 p.m. | 12. | Adjourn |