

# MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 152

Helena, MT

October 31, 2014

Meeting Agenda

*(All Times Approximate)*

- |                    |     |   |
|--------------------|-----|---|
| 8:00 a.m.          | 1.  | Call to Order and Introductions                                       |
| 8:00 – 8:15 a.m.   | 2.  | Performance Evaluations and Pay Adjustments (Process Overview)        |
| 8:15 – 8:30 a.m.   | A.  | Public Comment  |
| 8:30 – 10:30 a.m.  | B.  | Executive Session (closed) <b>(*Action Item)</b>                      |
| 10:30 – 10:35 a.m. | 3.  | Minutes of August 1, 2014 Meeting <b>(*Action Item)</b>               |
| 10:35 – 11:00 a.m. | 4.  | Commission Liaison/Executive Board Reports                            |
| 11:00 – 12:00 p.m. | 5.  | Commission Questions/Comments on Submitted Reports                    |
|                    | A.  | Chief Appellate Defender Report                                       |
|                    | i.  | Motion to Refuse Cases <b>(*Action Item)</b>                          |
|                    | B.  | Conflict Coordinator Report   |
|                    | C.  | Chief Public Defender Report  |
|                    | i.  | Update on Treatment Courts  |
|                    | ii. | Region 4 (Helena) Update  |
| 12:00 – 1:00 p.m.  |     | Lunch   |
| 1:00 – 1:45 p.m.   | 5.  | Commission Questions/Comments on Submitted Reports <i>(Continued)</i> |
|                    | D.  | Contract Manager Report   |
|                    | E.  | Training Report   |
|                    | F.  | Financial and Operating Status  |
|                    | i.  | Final Financial and Operating Report for FY 2014                      |
|                    | ii. | Draft FY 2015 Financial Projection and Supplemental Request           |
| 1:45 – 2:00 p.m.   | 6.  | Budget Issues—Executive Planning Process for 2017 Biennium            |
| 2:00 – 2:15 p.m.   | 7.  | Public Comment  |
| 2:15 – 2:30 p.m.   |     | Break   |
| 2:30 – 2:45 p.m.   | 8.  | Legislative Issues  |
|                    | A.  | Status of OPD Legislation for 2015 Session                            |
|                    | B.  | Legislative Update  |
|                    | C.  | Interim Activity and Legislative Timeline                             |
| 2:45 – 3:15 p.m.   | 9.  | Substitution of Judges <b>(*Action Item)</b>                          |
| 3:15 – 3:30 p.m.   | 10. | Governor’s Report <b>(*Action Item)</b>                               |
| 3:30 – 3:45 p.m.   | 11. | Public Comment  |
| 3:45 – 4:15 p.m.   | 12. | Old Business/New Business <b>(*Action Items)</b>                      |
|                    | A.  | Review Committee Purposes/Appointments                                |
|                    | i.  | New committee to address mental health issues                         |
|                    | ii. | Proposal to combine contracts committees                              |
|                    | B.  | Pay Adjustments for Direct Reports <b>(*Action Item)</b>              |
|                    | C.  | Motion to Refuse Appellate Cases <b>(*Action Item)</b>                |
|                    | D.  | Substitution of Judges <b>(*Action Item)</b>                          |
|                    | E.  | Governor’s Report <b>(*Action Item)</b>                               |
| 4:15 – 4:30 p.m.   | 13. | Set Future Commission Meeting Dates                                   |
| 4:30 p.m.          | 14. | Adjourn   |