

MONTANA PUBLIC DEFENDER COMMISSION  
**STRATEGIC PLANNING COMMITTEE MEETING**

Goodkind Building  
139 North Last Chance Gulch, Helena, MT 59601

**November 9, 2012**

**Meeting Agenda**

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|-----------|---|
| 1:00 p.m. | 1. Call to Order – Chairman Ken Olson   |
| 1:05 p.m. | 2. Approval of Minutes from August 8, 2012 Meeting ( <b>*Action Item</b> )  |
| 1:10 p.m. | 3. Review Current Draft of the Strategic Plan ( <b>*Action Item</b> )   |
| 1:45 p.m. | 4. Report from the Case Cap Committee   |
| 2:00 p.m. | 5. Old Business/New Business <ul style="list-style-type: none"><li>A. Recommendations to Full Commission (<b>*Action Item</b>)</li><li>B. Legislative Performance Audit Recommendation 9</li><li>C. American University Recommendation 29</li></ul> |
| 2:20 p.m. | 6. Public Comment   |
| 2:30 p.m. | 7. Adjourn  |

*This Committee is comprised of the following Commissioners: Ken Olson (Chair), Bill Snell, and Chuck Petaja.*

*The Agency Team members assigned to assist this Committee are Harry Freebourn (Lead), Bill Hooks, and Wade Zolynski.*