

# MONTANA PUBLIC DEFENDER COMMISSION

Wingate Hotel

Helena, MT

December 7, 2012

Meeting Agenda

*(All Times Approximate)*

- |                    |     |   |
|--------------------|-----|---|
| 9:00 – 9:10 a.m.   | 1.  | Call to Order   |
| 9:10 – 9:20 a.m.   | 2.  | Approval of Minutes of August 27, 2012 meeting ( <b>*Action Item</b> )  |
| 9:20 – 9:45 a.m.   | 3.  | Commission Liaison/Executive Board Reports  |
| 9:45 – 11:15 a.m.  | 4.  | Commission Questions/Comments on Reports <ul style="list-style-type: none"><li>A. Public Participation Guidelines</li><li>B. Chief Appellate Defender Report</li><li>C. Conflict Coordinator Report</li><li>D. Chief Public Defender Report<ul style="list-style-type: none"><li>i. Legislative Update</li><li>ii. Pay Issues</li></ul></li><li>E. Contract Manager Report</li><li>F. Training Report</li><li>G. Capital Defense Coordinators' Report</li><li>H. 2015 Biennium Budget</li><li>I. Financial and Operating Status</li></ul> |
| 11:15 – 11:30 a.m. |     | Break   |
| 11:30 – 11:45 a.m. | 5.  | Financial Audit Update  |
| 11:45 – 12:00 p.m. | 6.  | Public Comment  |
| 12:00 – 1:00 p.m.  |     | Lunch   |
| 1:00 – 1:30 p.m.   | 7.  | FY 2012 Draft Governor's Report   |
| 1:30 – 2:00 p.m.   | 8.  | Proposed Standards for Representation of Children and CASA/GALs ( <b>*Action Items</b> )  |
| 2:00 – 2:30 p.m.   | 9.  | Strategic Plan/Case Caps  |
| 2:30 – 3:00 p.m.   | 10. | Old Business/New Business ( <b>*Action Items</b> ) <ul style="list-style-type: none"><li>A. Eligibility Determination and Cost Recovery (Progress Notes)</li><li>B. Specialty Courts (Progress Notes)</li></ul>   |
| 3:00 – 3:15 p.m.   | 11. | Public Comment  |
| 3:15 – 3:30 p.m.   | 12. | Set future Commission meeting dates   |
| 3:30 p.m.          | 13. | Adjourn   |