

MONTANA PUBLIC DEFENDER COMMISSION

Holiday Inn Downtown
Helena, MT

January 20, 2016

Meeting Agenda
(All Times Approximate)

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|--------------------|-----|---|
| 8:30 a.m. | 1. | Call to Order |
| 8:30 – 8:40 a.m. | 2. | Approve Minutes of Previous Meetings (*Action Item)
October 3, November 15, November 30, December 16, 2016 |
| 8:40 – 9:15 a.m. | 3. | Software Presentations (case management and online billing systems) |
| 9:15 – 10:00 a.m. | 4. | Legislative Issues
A. Status of Task Force Legislation
B. 2019 Biennium Executive Budget (HB 2) |
| 10:00 – 10:15 a.m. | | Break |
| 10:15 – 11:45 a.m. | 5. | Current Budget Issues
A. Financial Compliance Audit
B. 2017 Biennium Fiscal Update
C. Mitigation Plan (*Action Item)
a. Reallocate unused NAPD site visits funds
b. Reduce hourly rate for contractor “windshield” time
D. Wage Adjustment for Chief Public Defender and Chief Appellate Defender (.50/hour) (*Action Item) |
| 11:45 – 12:00 p.m. | 6. | Public Comment |
| 12:00 – 1:00 p.m. | | Lunch |
| 1:00 – 2:30 p.m. | 7. | Committee Reports
A. Personnel Committee—Performance Evaluation Process
B. Strategic Planning Committee—Quarterly Plan Review |
| 2:30 – 2:45 p.m. | | Break |
| 2:45 – 3:00 p.m. | 8. | Public Comment |
| 3:00 – 3:30 p.m. | 9. | Old Business/New Business (*Action Items)
A. Mitigation Plan (*Action Item)
B. Wage Adjustments (*Action Item) |
| 3:30 p.m. | 10. | Adjourn |

Next meeting April 21, 2017, location TBD