

MONTANA PUBLIC DEFENDER COMMISSION

Holiday Inn Downtown, Helena, MT

February 10-11, 2012

Meeting Agenda

(All Times Approximate)

FRIDAY, FEBRUARY 10

- | | | |
|------------------|-----|---|
| 1:00 p.m. | 1. | Call to Order |
| 1:05 – 1:10 p.m. | 2. | Approval of Minutes of October 24, 2011 meeting (*Action Item) |
| 1:10 – 1:30 p.m. | 3. | Commission Liaisons |
| 1:30 – 1:45 p.m. | 4. | Collective Bargaining Update |
| 1:45 – 2:15 p.m. | 5. | Commission Questions/Comments on Reports <ul style="list-style-type: none">A. Public Participation GuidelinesB. Appellate Defender Program ReportC. Conflict Coordinator ReportD. Chief Public Defender ReportE. Contract Manager ReportF. Training ReportG. Great Falls Substitution Issue |
| 2:15 – 2:30 p.m. | 6. | Strategic Planning Committee Report |
| 2:30 – 3:00 p.m. | 7. | Legislative Update <ul style="list-style-type: none">A. Law and Justice Interim CommitteeB. Response to the ACLU ReportC. Proposed Legislation for 2013 Session |
| 3:00 – 3:30 p.m. | 8. | Budget Issues <ul style="list-style-type: none">A. Current Financial and Operating Status
Increase in DN Cases (potential financial shortfall)B. Executive Planning Process (EPP) for 2015 Biennium |
| 3:30 – 3:35 p.m. | 9. | Committee Membership |
| 3:35 – 3:50 p.m. | 10. | Public Comment |
| 3:50 p.m. | 11. | Executive Session (Closed) |

AT CONCLUSION OF EXECUTIVE SESSION, RECESS UNTIL 8:00 A.M. SATURDAY

5:00 – 6:30 p.m. Meet and Greet Candidates at Holiday Inn Downtown

SATURDAY, FEBRUARY 11

- | | | |
|-----------------------|-----|---|
| 8:00 a.m. | | Reconvene |
| 8:30 – 10:30 a.m. | 12. | Chief Public Defender Interviews
A. David E. Stenerson |
| 10:30 – 10:45 a.m. | | Break |
| 10:45 – 12:45 p.m. | 12. | Chief Public Defender Interviews
B. William F. Hooks |
| 12:45 – 1:00 p.m. | 13. | Public Comment |
| 1:00 p.m. – 2:00 p.m. | | Lunch |
| 2:00 – 3:00 p.m. | 14. | Executive Session (Closed) |
| 3:00 – 3:15 p.m. | 15. | Announce Selection of Chief Public Defender |
| 3:15 – 3:30 p.m. | 16. | Set future Commission meeting dates |
| 3:30 p.m. | 17. | Adjourn |