

MONTANA PUBLIC DEFENDER COMMISSION
PERSONNEL COMMITTEE MEETING
CONFERENCE CALL

Public Location: Helena Regional Office
139 North Last Chance Gulch, Helena, MT 59601

April 18, 2016

Meeting Agenda

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| 1:00 p.m. | 1. Call to Order – Chairman Terry Jessee |
| 1:05 p.m. | 2. Approve Minutes of November 16, 2015 meeting (*Action Item) |
| 1:10 p.m. | 3. Program 4 Accounting Changes |
| 1:45 p.m. | 4. Hiring Process for Chief Administrator |
| 2:00 p.m. | 5. Roles and Responsibilities of Program Managers |
| 2:40 p.m. | 6. Public Comment |
| 2:55 p.m. | 7. Schedule Next Meeting |
| 3:00 p.m. | 8. Adjourn |

Note: This committee is comprised of the following individuals: Terry Jessee (Chair), Fritz Gillespie, Larry Mansch, Margaret Novak, and Ann Sherwood