

MONTANA PUBLIC DEFENDER COMMISSION

CONFERENCE CALL

Public Location: Butte Central Office

44 W. Park, Butte MT 59701

May 17, 2016

Meeting Agenda

(All Times Approximate)

- | | | |
|------------------|-----|---|
| 1:00 p.m. | 1. | Call to Order and Roll Call |
| 1:00 – 1:05 p.m. | 2. | Approve Minutes (Action Item)
A. February 26, 2016 Meeting
B. March 22, 2016 Meeting |
| 1:05 – 1:15 p.m. | 3. | Change to Application Form (Add Veteran Status) (Action Item) |
| 1:15 – 1:30 p.m. | 4. | Commission’s Discretionary Funds
A. Status Update
B. Proposed Change to Use of Funds for Online Billing System (Action Item) |
| 1:30 – 1:45 p.m. | 5. | Update on Hiring Process for Chief Administrator
A. Schedule Meeting to Conduct Finalist Interviews |
| 1:45 – 2:15 p.m. | 6. | Present Law Budget (Action Item) |
| 2:15 – 3:30 p.m. | 7. | Prioritize Change Packages (Action Item) |
| 3:30 – 3:45 p.m. | 8. | Public Comment |
| 3:45 – 4:00 p.m. | 9. | Old Business/New Business
A. Change to Application Form (Action Item)
B. Change to Use of Discretionary Funds (Action Item)
C. Approve Present Law Budget (Action Item)
D. Prioritize Change Packages (Action Item) |
| 4:00 p.m. | 10. | Adjourn |