

MONTANA PUBLIC DEFENDER COMMISSION
CONTRACTS PROCESS COMMITTEE MEETING

Goodkind Building
139 North Last Chance Gulch, Helena, MT 59601

July 18, 2014

Meeting Agenda

- 2:30 p.m. 1. Call to Order – Chairman Chuck Petaja
- 2:35 p.m. 2. Approval of Minutes of July 11, 2013 meeting (***Action Item**)
- 2:40 p.m. 3. Contract Program Issues
- A. Update on staggered MOU process
 - B. Update on contract program forms and evaluation process of candidates
 - C. Limiting the number of contractors in certain regions and/or creating a waiting list
 - D. Proposed changes to the proficiency determination process
 - E. Possibility of imposing initial soft caps on the dollars spent for different types of cases
 - F. Alternatives to the \$25 stipend
- 3:20 p.m. 4. Public Comment
- 3:30 p.m. 5. Adjourn

Notes: Committee members are Chuck Petaja (Chair), and Ken Olson.

The Agency Team members assigned to assist this Committee are Bill Hooks, Wade Zolynski, Wendy Johnson, Kristina Neal and Harry Freebourn.