INDIANA PUBLIC DEFENDER COUNCIL BOARD OF DIRECTORS MEETING

Minutes: March 11, 1993 Adams Mark Hotel, Indianapolis, IN

MEMBERS PRESENT

Present were: Kevin McGoff, David Hennessy, Jodie English, Dan Toomey, Eric Koselke, Terry Richmond. Also present were IPDC staff Larry Landis and Larry Vellani.

CALL TO ORDER

Kevin McGoff called the meeting to order.

EXECUTIVE DIRECTOR'S REPORT ON PROPOSED RULE 26. INDIGENT DEFENSE SERVICES

Larry Landis submitted the latest revision (draft 5) pertaining to Rule 26 to all Board members prior to the meeting. This draft includes the product of two working groups of the Board which met on February 12, 1993 (consisting of Novella Nedeff, Jodie English, Eric Koselke and Maureen Keefe) and on February 22, 1993 (consisting of Maureen Keefe, Terry Richmond, David Hennessey, Eric Koselke and Jodie English.) Said revision was approved with the exception of Sections F,G, and I. Extensive discussion of these subsections failed to yield a consensus.

The Board approved the Commission adopting caseload caps and specific caseload standards and further recommended that the Commission conduct an empirical study regarding appropriate numbers.

OLD BUSINESS

None.

NEW BUSINESS

Next Board meeting: Scheduled for March 15, 1993 with the goal of finalizing our proposal on Rule 26.

ADJOURNED: 7:35 p.m.	
Prepared by:	
Jodie English, Secretary	
Approved by:	Date: 6793
Kevin McGoff, Chairman	