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INDIANA PUBLIC DEFENDER COUNCIL  
BOARD OF DIRECTORS

MINUTES  
March ~~27~~ 28, 1980

The meeting of the Board of Directors of the Indiana Public Defender Council was held in Room 802 of the State Office Building and commenced at approximately 7:30 p.m.

1. Members Present: The following members of the Board of Directors were present: Harriette Bailey Conn, Executive Director; J. David Keckley; Larry Combs; Mark W. McNeely; Terrance W. Richmond; Linda Wagoner; Tom Cone; Dan Gibson; Gerald Thom.
2. Staff Members Present: Larry A. Landis, Brent Westerfeld, Mary Sinnock.
3. Approval of Minutes: The minutes of the preceding Board meeting on November 9, 1979 were approved.
4. Financial Report: Larry Landis presented a financial report for 1979 and the grant application for 1980. In addition, Mr. Landis reviewed the prospects for additional money from the State Budget Agency for use during the period of March 1, 1981 to June 30, 1981.
5. Programs and Publications:
  - a. Future Seminars: The following seminar schedule for the remainder of 1980 was presented and approved: Insanity Defenses, August 14, 1980; Forensic Evidence, November 7, 1980.
  - b. Charging for Services: After a discussion about classification of membership and the charging of services for some members and non-members, the subject was tabled until the next meeting.
6. Election to Fill Board Vacancy: The Board agreed to meet immediately after lunch the following day, March 29, 1980, to fill the vacant position on the Board left by Micheal Deardorf who has resigned. Eugene C. Hollander of Marion County was elected by the Board members at that meeting.

An election for five Board positions will be held at the annual meeting on August 15, 1980. The current Board members whose terms expire are: J. David Keckley, Larry Combs, Mark McNeely, Joe Williams, Thomas Cone.
7. Change in Council Statute: After a discussion of the passage of S.B. 276 by the 1980 General Assembly and the effective date of said legislation, the Board passed a resolution thanking Mrs. Conn for her immense contributions to the Council and delegating the powers and duties of appointing authority to Larry A. Landis until September 1, 1980. (Attached as Exhibit A is a copy of said resolution.)
8. Adjournment: The meeting was adjourned at approximately 9:15 p.m.

Respectfully submitted,

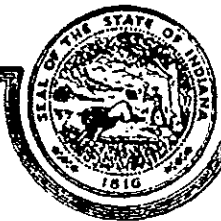
Mark W. McNeely, Secretary  
Board of Directors  
Indiana Public Defender Council

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# STATE OF INDIANA



BUSINESS OFFICE  
501 STATE OFFICE BUILDING  
INDIANAPOLIS, IN 46204  
PHONE (317) 633-6723

PUBLIC DEFENDER COUNCIL

TRAINING & RESEARCH STAFF  
802 STATE OFFICE BUILDING  
INDIANAPOLIS, IN 46204  
PHONE (317) 633-5510

April 14, 1980

Mr. Mark McNeely  
Secretary, Indiana Public Defender Council  
611 S. Harrison  
P.O. Box 457  
Shelbyville, Indiana 46176

Dear Mark:

Enclosed is a copy of the resolution adopted by the board at the meeting on March 27, 1980. David requested that it be sent to you for inclusion in the minutes.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry".

Larry A. Landis  
Director of Training

LAL:kj  
Enclosure

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RESOLUTION


WHEREAS, the 1980 General Assembly in P.L. 193 amended I.C. 33-9-12-1 et seq. to provide that the Public Defender of Indiana is no longer required to be the Executive Director of the Indiana Public Defender Council, and to provide that the Indiana Public Defender Council may employ an executive director: and

WHEREAS, the effective date of said amendment is September 1, 1980: and

WHEREAS, the Board of Directors are appreciative of the immense contributions of the Public Defender of Indiana, Mrs. Harriette Bailey Conn, to the Indiana Public Defender Council: and

WHEREAS, the Board of Directors desire to transfer certain obligations and responsibilities from the Executive Director of the Indiana Public Defender Council relating to budgetary and personnel matters, and prescribe such duties to the training director:

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors delegates to the training director, Mr. Larry A. Landis, the powers and duties as appointing authority of the Indiana Public Defender Council until September 1, 1980.

  
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J. David Keckley, Chairman  
Board of Directors, Indiana Public  
Defender Council

Presented: March 27, 1980

Adopted: March 27, 1980

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AGENDA

INDIANA PUBLIC DEFENDER COUNCIL  
BOARD OF DIRECTORS  
Meeting - March 27, 1980

1. CALL TO ORDER
2. MINUTES OF NOVEMBER 9, 1979 MEETING
3. FINANCIAL REPORT
  - a. 1979 Financial Report
  - b. 1980 Grant Application
  - c. Letter to Jim Smith
  - d. Additional Funds from State Budget Agency
4. PROGRAMS AND PUBLICATIONS
  - a. Future Seminars
  - b. Charging for Services
5. ELECTION TO FILL BOARD VACANCY
6. CHANGE IN COUNCIL STATUTE