

Indiana Public Defender Council
Board of Directors Meeting
April 10, 2003

MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Chair Bob Hill at 6:00 p.m. on April 10, 2003. Directors present Michelle Kraus, Neil Weisman, David Cook, Doug Garner, Terry Harper, Lorinda Youngcourt, Kitty Liell, Susan Carpenter and Mike McDaniel. Staff present: Larry Landis and Terry Richmond. Absent was David Hennessy.

II. APPROVAL OF MINUTES AND AGENDA

Minutes for the meeting held on February 13, 2003, were unanimously approved.

III. EXECUTIVE DIRECTOR REPORT

Staff changes: Misty App's employment ended in February. Alicia Corder will be leaving soon for employment with the FBI. JoAnn Pickett has resigned to accept employment with the Board of Animal Health.

IV TRAINING

The Board reviewed the profit/loss of seminars and discussed the recommendation of the fees. Director is to increase seminar registration fees.

Larry Landis indicated he thought we were under utilizing Board members in training and suggested that we use training objectives for each program to help improve the training process and to determine if the program achieved its goal. The Board discussed ways to improve training. Kitty Liell suggested implementing "round table" discussions at lunch during seminars and using Board members to facilitate the discussion. The Board decided to start with Basic Training in October. Terry Richmond will provide a draft of the training objections.

The Board discussed using the Defendnet for survey/questions about what training is needed. It was decided to do a short survey at Annual Update seminar and have the results by August.

Terry Richmond suggested that we consider alternating years for certain topics, i.e., child molest every other year/mental health and sentencing. We should have Death Penalty, Basic, TPI, Ethics, and Forensics every year. Terry requested that suggestions for basic training and forensic topics be given to he and Jodie English.

Basic Training: Teresa will send out learning objectives prior to the Annual Update Seminar.

Learning objectives for the forensics' program should also be sent out to the Board members by the Annual Update Seminar.

V. NEW BUSINESS

1. PUBLICATIONS

Thanks to Susan Burke, the Jury Instructions Manual is completed. The cost is \$30 for the hard copy and disk. Search & Seizure and Confession will be updated by Annual Update. Juvenile Delinquency is behind schedule. We need to be thinking of pamphlet ideas before the Board Retreat.

VI. OLD BUSINESS

1. BOARD RETREAT

The Board Retreat will be held September 27 & 28, 2003, at Indiana Memorial Union Hotel in Bloomington. Dinner will be served at Kitty Liell's house on Friday night.

2. LEGISLATION

The Board reviewed bills that are still alive in the General Assembly.

3. GAULT AWARD

David Cook, Kitty Liell and Doug Garner volunteered to be on the Gault Award Committee. A conference call for the Gault/Gideon award will be held on May 16, 2003, at 4:30 p.m.

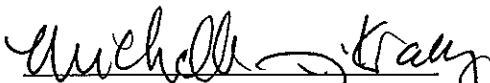
VII. NEXT MEETING

The next board meeting will be held on Friday, June 20, 2003, after the seminar.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Approved:


Michelle Krause, Acting Secretary


Robert Hill, Chair

Date: 9-27-03

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