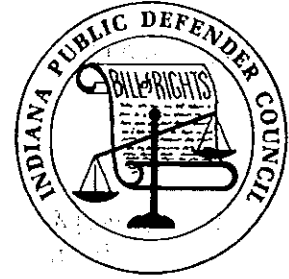


Minutes: Indiana Public Defender Council
Date: April 11, 2002
Place: Marten House-O'Conner Boardroom



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by the Chair, Katherine Liell at 5:45 p.m. on April 11, 2002. Directors present were Dave Cook, Doug Garner, Bob Hill, Jeff Lantz, Mike McDaniel, and Lorinda Youngcourt. Staff members present were Larry Landis, Teresa Campbell, Misty App and Terry Richmond.

II. APPROVAL OF MINUTES

Minutes from the October 13, 2001 were approved upon a motion by Mike McDaniel and a second by Dave Cook. Minutes passed.

Minutes from the January 18, 2002 were approved with a correction on page 2 "participate further with Jeff Lantz and Doug Garner". Motion was made by Jeff Lantz and second by Doug Garner. Minutes approved with correction.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis reviewed his Executive Director's Report and the legislative update. He discussed the death penalty jury override bill.

Larry distributed copies to the letter he received from the Vanderburgh County Public Defender Office regarding Terry Richmond and the mentoring program. He also announced the Indiana Criminal Justice Institute approved our grant for \$275,000.

IV. NEW BUSINESS

Kitty Liell asked for volunteers for the Gideon Award Committee, and appointed the following: Kitty Liell, Chair, Bob Hill, Dave Cook, Jeff Lantz, Lorinda Youngcourt and Terry Richmond.

Kitty discussed the Annual Update banquet the night before the seminar on June 13. The board voted not to have a banquet, but a reception instead from 5-7:00 p.m. at the Adam's Mark Lounge and present a plaque to Norm Leftstein since he is retiring as Dean from IU School of Law and has been Chair of the Public Defender Commission since 1989. A motion was made by Bob Hill and second by Dave Cook. Motion was passed.

VI. NEXT MEETING

The next board meeting will be the retreat in Nashville the weekend of July 12-13 at the Seasons Lodge and Conference Center.

VII. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted:

Teresa Campbell

Teresa Campbell, Secretary

Date: 7-31-02

Approved:

Katharine Liell

Katharine Liell, Chair

Date: 7/29/02