

Minutes: Indiana Public Defender Council
Date: May 10, 2001
Place: Holiday Inn Select North



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Chairperson, Katharine Liell at 5:45 p.m. on May 10, 2001. Directors present were Susan Carpenter, Doug Garner, Terry Harper, David Hennessy, Bob Hill, and Michelle Kraus. Staff members present were Larry Landis, Terry Richmond and Teresa Campbell.

II. APPROVAL OF MINUTES

Minutes for the January 23, 2001 were approved upon a motion by Doug Garner and a second by Susan Carpenter.

Board meeting for April 6, 2001 at University Place Conference Center was cancelled.

III. EXECUTIVE DIRECTOR'S REPORT

A review of the publication schedule was postponed until the next board meeting. Terry Richmond reviewed the training schedule with the board members. Larry Landis announced the Council's new staff attorney, Alicia Corder.

IV. LEGISLATION

Larry Landis reviewed the Enrolled Act Summary for 2001, and the changes in drug sentences.

V. OLD BUSINESS

A conference call of the Gideon Committee will be held on May 23 at 11:00 a.m. to discuss the Gideon Award Winner. Teresa Campbell will e-mail the board members after the conference call with the Gideon Committee's recommendations of the Gideon Award Winner. Michelle Krause said to contact her in Florida for the conference call.

Procedure for the 2001 Board Election

- The ballot position of nominees will be determined by a blind draw.
- A ballot will be issued only to IPDC members.
- All ballots have to be deposited in the ballot box by noon on Friday, June 15.
- The winners will be announced before the afternoon break.
- Deadline for absentee ballots is June 12, by 5:00 p.m. in the IPDC office.

VI. NEW BUSINESS

Terry Harper made a motion that Teresa Campbell would continue to make the board members room reservations, and if a board member does not call Teresa to cancel his/her reservation they will reimburse the Council. Michelle Kraus seconded. Motion was passed.

Doug Garner suggested we needed to make some changes with our Defendnet policy because of the chatters. David Hennessy made a motion to separate the chatters in a different listserv. Terry Harper seconded. Motion was passed.

Teresa Campbell was asked to find out the dates of the Lotus Festival in Bloomington this year. The board decided not to schedule the board retreat a week after the death penalty conference.

Katharine Liell announced Terry Harper's appointment to the Public Defender Commission in Monroe County.

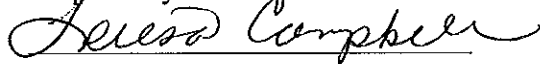
VII. NEXT MEETING

The next board meeting will be determined at a later time.

VIII. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Respectfully submitted:



Teresa Campbell, Secretary

Date: 10-7-02

Approved:



Katharine Liell, Chair

Date: 4/2/02