

# IPDC BOARD OF DIRECTORS

## Summary of Activity

1983-84

### Board Members

#### Second Year

Susan K. Carpenter  
Larry D. Combs  
J. David Keckley  
Mark W. McNeely  
Donald Peyton  
John F. Surbeck, Jr.

#### Elected - May 13, 1983

George C. Barnett, Jr. (new)  
Sandy L. Bryant (new)  
Eugene C. Hollander (re-elected)  
Terrance W. Richmond (re-elected)  
Daniel L. Weber (new)

### Officers

*Chairman* - Mark W. McNeely (elected 5/13/83)  
*Vice-Chairman* - Terrance W. Richmond (elected 5/13/83)  
*Secretary/Treasurer* - Donald Peyton (elected 5/13/83)

### Left Board

Gerald Thom (did not run for re-election).  
Linda Wagoner (did not run for re-election).  
Brent Westerfeld (left Board effective 1/20/83, position vacant until election 5/13/83).

### Meetings

#### ELECTION - May 13, 1983

19. May 13, 1983
  - Election of officers (above).
20. June 17-18, 1983 - *annual planning meeting (joint meeting with IPDA).*
  - Case Bank approved; Review committees to screen briefs for Brief Bank.
  - Federally appointed public defenders not included in IPDC membership.
  - Joint meeting with IPDA: joint committees defined & appointed: Amicus Brief; Standards; Delivery Systems; Contracts; Legislation.
21. November 3, 1983 - *joint meeting with IPDA Board.*
  - No written minutes prepared.
22. March 16, 1984
  - Grants discussed: juvenile, fiscal study of Marion County PD system, study of statewide PD delivery systems.

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## Indiana Public Defender Council

Meeting of the Board of Directors - May 13, 1983

### MINUTES

1. CALL TO ORDER. The meeting of the Board of Directors of the Indiana Public Defender Council was called to order by Larry Combs at 5 p.m. on May 13, 1983 at the Airport Holiday Inn in Indianapolis, Indiana. Directors present: Mark McNeely, Terry Richmond, Don Peyton, George Barnett, Sandy Bryant, Susan Carpenter, Larry Combs, Gene Hollander, Dave Keckley, John Surbeck and Dan Weber. IPDC staff members present: Larry Landis and Mary Sinnock.
2. MINUTES OF PRECEDING MEETING. Minutes of the Board of Directors' Meeting held January 20, 1983 were submitted by Mary Sinnock. No corrections were requested by those present. Don Peyton moved that the minutes be accepted as submitted; Susan Carpenter seconded the motion; and the minutes were approved by acclamation.
3. UNFINISHED BUSINESS. No unfinished business was presented for discussion or action.
4. NEW BUSINESS.
  - A. Welcome New Board Members. Larry Combs introduced the newly elected Directors, Dan Weber, George Barnett and Sandy Bryant to the incumbent and re-elected Directors present. He gave a brief introduction of the Council's history and services and described the role of the Board of Directors to the agency. New members were given folders with the Council by-laws, enabling legislation, past programs and publications, and minutes of the last meeting for their review before the next Directors' meeting in June. Mary Sinnock described the agency's reimbursement policies for travel expenses to attend meetings, and the Board's policies regarding charges for seminars and publications.
  - B. Board Retreat - June 17-18 - McCormick's Creek. Larry Combs announced that the Board would meet for its annual two-day planning meeting on June 17 and 18, 1983 at McCormick's Creek State Park. After discussion it was agreed that the meeting would start at 8 p.m. on Friday, June 17th. An agenda and committee assignments will be prepared by the staff and Chairman and sent to all Directors in early June. If members wished to serve on a particular committee, they should contact the Council office. Mary Sinnock collected overnight room reservations and deposits.
5. ELECTION OF OFFICERS.
  - A. Chairman. Larry Combs asked for nominations or volunteers for the office of Chairman. Mark McNeely volunteered. Gene Hollander moved that the nominations be closed and Mark McNeely be elected Chairman. Don Peyton seconded the motion and McNeely was elected by acclamation.



- B. Vice-Chairman. Larry Combs called for nominations or volunteers for the office of Vice-Chairman. Terry Richmond volunteered. Gene Hollander moved to close the nominations and that Terry Richmond be elected Vice-Chairman. Don Peyton seconded the motion and Richmond was elected Vice-Chairman by acclamation.
- C. Secretary. Larry Combs called for nominations or volunteers for the office of Secretary. Don Peyton volunteered. Gene Hollander moved that the nominations be closed and that Don Peyton be elected Secretary. Susan Carpenter seconded the motion and Don Peyton was elected Secretary by acclamation.

6. ADJOURNMENT. The meeting was adjourned at approximately 5:30 p.m.

Minutes prepared by:

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Mary Sinnock

Approved and Submitted by:

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Donald R. Peyton, Secretary

Date \_\_\_\_\_

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BOARD OF DIRECTORS MEETING

Indiana Public Defender Council

May 13, 1983 - Indpls. Airport Holiday Inn

AGENDA

1. CALL TO ORDER

2. MINUTES of Last Meeting - January 20, 1983.

3. NEW BUSINESS

A. Welcome New Board Members

-Brief intro. on what the board does with Council - i.e., recommend programs, publications, work on publications, personnel matters, assist with budget, membership policies, etc.

-Folders have Council by-laws, enabling legislation, description of services, past & future programs, publications: please read before next meeting in June.

-MARY: Reimbursement policy, charges for programs, manuals

B. Next Meeting - Two-day Retreat - June 17 and 18, 1983

-McCormick's Creek State Park - On #46 just east of Spencer

-When to start and finish

(last year began 8pm Friday, end at 1pm Sat.)

May need more time this year if joint meeting held with Association

-MARY: Reimbursement, room reservations & deposits, description of facilities

-Full Board will meet as well as several committees which will be appointed by the Chairman in the next two weeks & you'll be notified of the committee appointments before the June meeting

Committees for June:

Programs

Publications and Services

Organization & Membership

If Board members have a preference for a specific committee, they should contact the Chairman in the next two weeks

4. ELECTION OF OFFICERS

Chairman

Vice Chairman

Secretary

ADJOURN