

Spec. Bd. Mtg  
6-3-78

10:30 pm.

Minutes approved  
Tom Cone elected Secy.

Budget Agency - Aug.

- 1979 Plan
- w/ full time exec. dir.
- legislation

Motion by HBC - Williams 2nd  
 stand by 1979 Plan re: Budget Agency  
 and enlarged staff & move of office  
 submit 78 <sup>grant app?</sup> plan was amended ( Aug 1 - Jan 31, 79 )  
 2 perm  
 T.B. (twice monthly)  
 Newsletters (each 2 mo.)  
 3 chapters of Trial Manual

unanimously passed

Office space

M accept ofc. space as planned  
 (in diagram)\*, and communicate  
 w/ Dept of Adm. dissatisfaction  
 of delay in construction of walls.  
 conditional acceptance  
 unanimously accepted

## By-laws

Resolution: to adopt By-laws  
for presentation to gen. membership on 6-23-78

1st Thom  
2nd Combs

unanimous approval

④ Larry

N O T I C E

SPECIAL MEETING .

BOARD OF DIRECTORS

PUBLIC DEFENDER COUNCIL

A special meeting of the Board of Directors of the Public Defender Council will be had on Saturday, June 3, 1978, in Room 802 of the State Office Building, Indianapolis, Indiana, at 10:30 A.M.

① The purpose of the meeting is to review and approve application for a grant of \$50,000.00 from the Indiana Criminal Justice Planning Agency for a period beginning August 1, 1978, and ② to determine the adequacy of quarters now available to the Council. ③ Furthermore, the proposed by-laws, as amended, should be distributed.

You will find enclosed a copy of the grant amendment request submitted May 10, 1978, the grant adjustment notice dated May 16, 1978, and a rough draft of an Outline of Indiana Criminal Justice Agency Guidelines and Procedures prepared in response to the request of one board member.

Dated this 18th day of May, 1978.

ROY DAKICH, CHAIRMAN

By: Harriette Bailey Conn  
Harriette Bailey Conn (Mrs.)  
Executive Director

Enclosures