

Minutes: Indiana Public Defender Council
Date: June 8, 2000
Place: Adam's Mark Hotel & Suites



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Chairman Jeffrey Lantz at 5: 55 p.m. on June 8, 2000. Directors present were Jeffrey Lantz, Doug Garner, Terry Harper, Doug Long, David Hennessy, Bob Hill and Charles Walton, Jr. Staff members present were Larry Landis, and Teresa Campbell. Others present: Terry Richmond.

II. APPROVAL OF MINUTES

Minutes of last meeting on April 6, 2000 were reviewed and approved as submitted.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis presented the executive director's report. He informed the board that the first meeting of the Criminal Law Study Commission to review the death penalty in Indiana will be on June 15. Thereafter, they will meet on the second Thursday of each month.

IV. PUBLICATIONS & SERVICES

A. Defendnet

The Board suggested that we should have a disclosure statement regarding defendnet. Larry Landis stated that the staff is working on a protocol for defendnet and would be referring it to the appropriate board committee.

B. Casebank and Manuals on CD-ROM

Larry Landis asked the board to re-evaluate the cost for the Casebank CD-ROM previously set at \$50 a year for members and \$75 a year for non-members. Terry Harper moved that the price be reduced to \$25/yr. for members and \$50/yr. for non-members. The motion was seconded by Doug Long and passed. Teresa distributed CD-ROMs to the board and asked them to give their feedback to Loretta with one month.

V. TRAINING

The board reviewed the training calendar. Larry Landis announced that Rick Kammen and Terry Harper presented an appellate training program in Blackford County in May with 8 attendees. There will be another training scheduled this year.

Jodie English and Terry Richmond have completed a survey to be sent to all members regarding training issues. They will schedule a conference call with the Training Committee regarding training schedule for 2001 before the board retreat in September.

VI. TECHONOLGY

Doug Garner said he would like to have a conference call with the Technology Committee before the board retreat regarding plans for 2001. Larry Landis said he was going to get some names of prospective members who would like to participate in this committee to Doug before he schedules the conference call.

VII. NEW BUSINESS

Larry Landis discussed the request from Karen Perkins for amicus assistance from IACDL. Charles Walton, Jr. moved that IPDC file an amicus brief in the case if IACDL does not. Doug Garner seconded the motion, which passed.

Bob Hill moved that Dan Toomey receive the Gideon Award at the Annual Update Seminar. Terry Harper seconded the motion, which passed. David Hennessey volunteered to be the presenter of the Gideon Award.

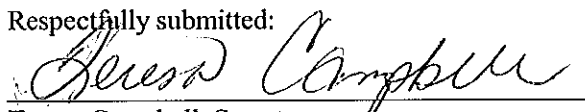
VIII. NEXT MEETING

The next meeting will be held at the Inn of the Fourwinds in Bloomington on September 23, 2000. This will be the annual board retreat.

IX. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:



Teresa Campbell, Secretary

ate: July 15, 2000

Approved:



Jeffrey Lantz, Chairman

Date: July 15, 2000