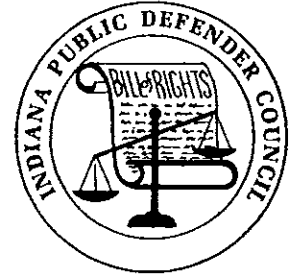


Minutes: Indiana Public Defender Council Board Retreat
Date: July 13, 2002
Place: The Seasons Conference Center, Nashville, IN



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Vice Chairperson, Bob Hill at 9:10 a.m. on July 13, 2002. Directors present were Dave Cook, Doug Garner, Terry Harper, Mike McDaniel, Neil Weisman, Michelle Fennessy-Kraus, and Lorinda Youngcourt. Absent were Susan Carpenter, David Hennessy and Kitty Liell. Staff members present were: Larry Landis, Teresa Campbell, Jodie English, Terry Richmond, and Gael Deppert .

II. APPROVAL OF MINUTES AND AGENDA

Minutes for the meeting held on April 11, 2002 were unanimously approved.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis reviewed the IPDC budget and the seminar and publication revenue accounts. He also reported that the Council was able to revert \$168,808 to the State General Fund.

IV. STRATEGIC DIRECTIONS AND GOALS

Larry Landis reviewed the proposed Strategic Directions for FY 2002-05, which included the following:

- ◆ The Public Defender Commission will request an appropriation for the Public Defender Fund of \$8,825,000 for FY 2003-04 and \$11,165,000 for FY 2004-05.
- ◆ The Public Defender Commission anticipates that by 2004 the number of counties that will be eligible for state reimbursement will increase from 50 to 60 counties.
- ◆ A recommendation that the Council begin work on adopting standards for negotiating and awarding public defender contracts.
- ◆ A recommendation that when the Public Defense Fund is fully funded, we explore 100% funding for chief and deputy chief public defenders, and a retirement system similar to the one established for prosecutors.

V. TRAINING

Larry Landis reviewed the 2002-03 training calendar. Jodie English reviewed her training report and asked for any suggestions or new topics for the upcoming years. Jodie reported that she invited Dr. Henry Lee to speak at the forensic seminar in December.

The board discussed future topics and suggested: DUI and habitual traffic offenders, *Daubert* and IRE 702, and an overview of the DOC for advising clients and families.

David Cook suggested that Defender Management training cover lobbying, budgets, and how to write grants.

Terry Richmond reviewed his proposal for regional training and his coaching/mentoring report.

The board requested that Dawn Nolan schedule additional training in PowerPoint.

VI. PUBLICATIONS

Larry Landis reviewed the publication schedule.

The board requested the following:

- The Sentencing Table should include aggravators and mitigators.
- A new pamphlet on the DOC which includes parole violations, classification system, clemency process, and a list of institutions with addresses and phone numbers.
- Staff attorneys should Shepardize manuals between updates and send out corrections in hard copy and on the quarterly CD-ROM updates.
- A new jury instructions manual which deletes bad instructions and includes pattern jury instructions and instructions captured from Defendnet.
- The *Defender* should include a Trench Report each month.

VII.

Paula Sites reviewed "*Ring v. Arizona*" statute.

Bob suggested an easier access through the website. Also can you access the new database through the Defendnet? Larry will get with Loretta and report back to the board at the next meeting.

VII. NEW BUSINESS

Bob Hill suggested a golf outing the day before Annual Update seminar next year.

The board suggested having three board members at each seminar to greet new Council members or new seminar registrants.

When Misty receives a new member's name she should contact a board member in that area to be their buddy. It was suggested for all new seminar attendees name badge read "Hi, I am a new IPDC member".

VIII. NEXT MEETING

The next board meeting will be Thursday, October 17 at 6:00 p.m. in the Crowne Plaza Union Station boardroom.

Next year's board retreat will be in Bloomington on September 27, 2003.

IX. ELECTION OF OFFICERS

Dave Cook nominated Dave Hennessy as the new secretary. Mike McDaniel seconded. Motion passed. Terry Harper nominated Bob Hill as Chair and Doug Garner as Vice-Chair. The nominations were closed and the candidates were elected by acclamation.

X. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.

Respectfully submitted:

Teresa Campbell

Teresa Campbell, Secretary

Date: Oct 17, 2002

Approved:

Robert Hill

Robert Hill, Vice Chair

Date: 5-8-03