

INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING

Minutes: July 29, 1993
Indianapolis, Indiana

MEMBERS PRESENT

Present were: Kevin McGoff, David Hennessy, Jodie English, Dan Toomey, Linda Wagoner, Terry Richmond. Also present were IPDC staff Larry Landis, Larry Vellani, and Susan Burke.

CALL TO ORDER

Kevin McGoff called the meeting to order.

EXECUTIVE DIRECTOR'S REPORT

Larry Landis submitted his reports for June and July 1993, as well as a "IPDC Progress Report for FY 1992-93" and a "Draft of Goals for FY 1993-4." These last two documents will be the subject of further board discussion at the annual retreat.

a) Manuals: Board members expressed appreciation for the continuing progress on manuals production. Production schedule is:
Death penalty manual: 9-23-93;
Motions manual: 11-1-93;
Sentencing handbook: 12-1-93;
Expert Witness directory: 4-1-94;
Trial Manual, vol. 1, by 3-1-94.

b) Seminars:

Aug. 27	JE,DT	Computers
Sep. 22-25	PS,MF,EK	Death Penalty
Oct. 14-16	EK,LW,DT	Trial skills
Nov. 19	LW, TR	Con Law

c) Legislation:

1) What proactive agenda should the Board focus on? Suggestions included preliminary hearings; right to the scheduling of bond hearings within a reasonable time; revamping the bonding system to provide for court pretrial services agencies and the elimination of corporate sureties. More discussion to follow at the Board retreat.

2) Public defender legislation, Rule 26: Landis expressed concern that the Commission needs to be given concrete caseload and compensation standards as well as cut off mechanisms rather than the more general directives outlined by our proposal to date. This issue will be addressed at the board retreat.

d) Salary schedule: The Board addressed the question of raises for Council staff with more than a year in service. After lengthy discussion, the board approved raises the details of which are to be set forth in the Executive Director's report. The outstanding contributions of Larry Landis, Susan Burke and Paula Sites were noted.

OLD BUSINESS


None.

NEW BUSINESS

Next Board meetings: July 30, 1993 5 p.m.; annual retreat tentatively scheduled for the weekend of October 8, 1993.

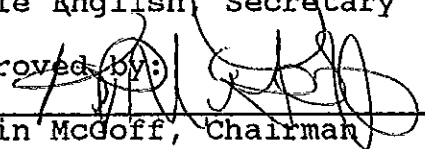
ADJOURNED: 8:28 p.m.

Prepared by:



Jodie English, Secretary

Approved by:



Kevin McGoff, Chairman

Date: 10-23-93