

Minutes: Indiana Public Defender Council Board Retreat
Date: October 13, 2001
Place: University Place Conference Center



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Chairperson, Katharine Liell at 9:15 a.m. on October 13, 2001. Directors present were Dave Cook, Doug Garner, Terry Harper, David Hennessy, Bob Hill, Mike McDaniel, Charles Walton, Jr. and Lorinda Youngcourt. Staff members present were Larry Landis, Jodie English, Terry Richmond and Teresa Campbell. Absent were Susan Carpenter and Jeff Lantz.

II. APPROVAL OF MINUTES AND AGENDA

Minutes for the meeting held on May 10, 2001 were approved upon a motion by Lorinda Youngcourt and a second by Doug Garner. Minutes approved.

David Hennesey motioned to approve the agenda and Terry Harper seconded. Agenda approved.

III. EXECUTIVE DIRECTOR'S REPORT

Larry reviewed the IPDC budget, seminar and publication revenue accounts. David Hennessy would like a breakdown of account .199 contracts under the Major Object 1 in the budget report.

IV. LEGISLATION

Larry announced the legislative session for 2002 would be a short session.

V. GOALS

I. 1.g. To complete juvenile delinquency performance standards. Dave Cook made a motion to make this a priority A and Terry Harper seconded. Motion passed.

I.B.2.b. Assist members in systematic changes in their adopted counties. David Hennessy made a motion to make this a priority A and Dave Cook seconded. Motion passed.

Add II.C. Establishing and promote a speaker's bureau through IPDC. David Cook made the motion and Lorinda Youngcourt seconded. Motion passed.

III.B. Larry actively exploring technology for long distance learning

III.C. Lexis will be paid for as long as grant money is available.

III. D. Staff will be taking road trips to County PD Offices

III.E. Technical assistance to non-lawyers. (Participation has been limited to non-lawyers).

III. H. Research assistance is still available.

III. I. There were 280 CD-ROMs sold this year.

III. I.5.a. Set-up a Listserv for chatters. Kitty made the motion and Bob Hill seconded. Charles

Walton, Jr. opposed. Motion passed. Kitty suggested the Technology Committee should assign the confidentiality concerns.

Add number 8 to create a database for state experts. Assign this task to the Technology Committee and Dawn Nolan to create a database for experts on our Website. Bob Hill

VII. TRAINING

Dave Cook offered to take over the Chief Public Defender meetings, since Don Murphy is resigning.

Terry Richmond reviewed the seminar calendar for 2001-2002. Terry Harper and Ann Sutton review and update the appellate pamphlet.

David Hennessy suggested a jury selection seminar in 2002 or 2003. Terry Harper suggested topics on forensic, basic autopsy, arson and pathology for the December 2002 training.

Terry Richmond announced they would publicize the mentoring program more in the Defender. Kitty Liell suggested we add a pre-order material form in the Defender for each seminar held. Also, it was suggested we should review having a database of briefs from different counties on prosecutorial misconduct.

VIII. PUBLICATIONS

Add new legislation and Supreme Court Cases on the updated Caselaw CD.

Publication Committee would like to explore a brief bank. Check with Susan Carpenter regarding their brief bank.

Bob Hill made a motion for a staff person to present a draft pamphlet on Public Defender work VS Private Counsel. Dave Cook seconded. Motion passed.

IX. NEXT MEETING

The next board meeting is tentatively set for January 11, 2002 at 6:00 p.m. The place will be announced later. Lorinda Youngcourt suggested having the board retreat in July. Bob Hill seconded. Motion passed. The board retreat will be held on July 12-14, 2002 in Nashville.

IX. ELECTION OF OFFICERS

Mike McDaniel made a motion to keep the same board officers from 2000-01. Terry Harper seconded. Motion passed.

VIII. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.

Respectfully submitted:

Teresa Campbell

Teresa Campbell, Secretary

Date: 5/20/02

Approved:

Katherine Liell

Katherine Liell, Chair

Date: 5/20/02