

**INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING**

**Thursday, June 19, 2014
Indianapolis, IN**

Minutes

A meeting of the Board of Directors of the Indiana Public Defender Council was called to order on a conference call by Vice Chair Lorinda Youngcourt at 11:00 am.

Board members participating were: Lorinda Youngcourt (Vice-Chairperson), Neil Weisman (Secretary), Luther Garcia, David Hennessy, Robert Hill, Gojko Kasich, Michael McDaniel, Joel Wieneke, Laura Paul and Steve Owens.

IPDC Staff participating was: Larry Landis.

I. APPOINTMENT OF DIRECTOR

After a discussion of the candidates who expressed an interest in being appointed to the Board of Directors, the Board selected Ann Sutton to fill the vacancy created by the resignation of David Cook.


II. APPOINTMENT OF BY-LAWS COMMITTEE

A committee chaired by Gojko Kasich and including David Hennessey, Robert Hill, Laura Paul and Neil Weisman was appointed to review IPDC by-laws.

The meeting was adjourned at 11:30 pm, EST.

Minutes prepared by Larry Landis.

Submitted by:



Neil Weisman, Secretary

Date: 9/26/15

Approved by:



Lorinda Youngcourt, Vice Chairperson

Date: 9/26/15