

**Minutes: Indiana Public Defender Council Board Meeting**  
**Date: March 14, 1997**  
**Place: Hyatt Regency Hotel**



Board Members, Staff and Special guest in attendance:

Dan Toomey, Chair  
Jeff Lantz, Vice-Chair  
Quinton Ellis, Secretary  
David Hennessy  
Douglas Garner  
Jodie English  
Terry Richmond

Larry Landis  
Teresa Campbell  
Donald Murphy  
Terry Harper  
Paula Sites  
David Meyer, Special guest

The meeting was called to order at 5:30 p.m. There were no minutes to approve. Kitty Liell had not submitted January's board meeting minutes.

Larry reviewed his Executive Director's Report. He suggested to the board members he would like four non-board members to participate on the subcommittees. Larry informed the members that there is no independent access code for the Death Penalty database at this time.

Jodie made a motion that there should be a \$30.00 membership fee for the defense attorneys to access the network. Doug seconded. This price will start on May 1.

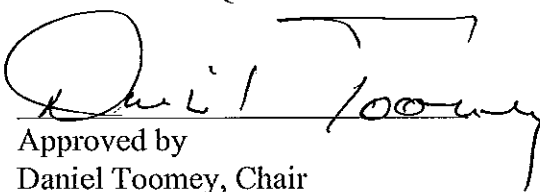
Jeff made a motion to create a computer and Internet subcommittee. Jodie seconded.

Jeff made a motion that the board Chair should appoint board members to a subcommittee and appoint a Chair of each subcommittee. The Chairperson of a subcommittee would work with staff and have a non-board member on the committee. Terry Richmond seconded. There was one nay from David Hennessy.

Then David Meyer, from Los Angeles, California took over the meeting explaining organization performance standards to the board.

Next board meeting will be held on *Thursday, June 19 at 5:00* in the Hyatt Regency Hotel boardroom.

Submitted by \_\_\_\_\_  
Quinton Ellis

  
Approved by  
Daniel Toomey, Chair