

MINUTES

Board of Directors,
Indiana Public Defenders Council

April 20, 1978

The called meeting was held at the Atkinson Hotel in the Governor's suite, Indianapolis, Indiana, and commenced at 7:30 p.m.
Present: ^{Gerald Thom,} C. Thomas Cone, Larry D. Combs, Roy Dakich, Michael Deardorff, J. David Keckley, Mark McNeely, Joseph Williams, and Harriette Bailey Conn. Absent: Donald Gibson, William Gooden. -Staff members present included Larry A. Landis and Derrise Smith.

Mr. Dakich, as Chairman, welcomed the board members in attendance and acceptance of a proposed agenda by those in attendance was undertaken.

Reading of the minutes of January 6, 1978, meeting was presented by C. Thomas Cone. Ms. Conn moved to approve them and Thomas Cone seconded. The motion was passed.

By-Laws: Discussion of the by-laws was presented by Larry Combs. A skelton approach to be filled at the next meeting to incorporate the by-laws was suggested.

Election of Board Members: Mike Deardorff moved that the election of the board be at-large and nominations at-large, with one-half elected for 2 years and one-half elected for 1 year, and thereafter all elected for 2 years. Joseph Williams 2nd the motion. The motion was passed.

Article 4 Section 8 of By-Laws: A motion to include Article 4 (Section 8 to have training director with the board of directors proscribe nature and extent of duties - motion carried.

Distribution of By-Laws: Mike Deardorff moved for the By-Laws to be distributed to Council members for adoption by the Council at June seminar.

Quarterly Report: Amend ^{1977 grant application} ~~quarterly~~ report to shift monies from seminar to printing-publications. Joseph Williams - 1st motion, T. Cone 2nd the motion. The motion was passed.

Submission of Grant: A ^{proposed budget} ~~application~~ for 78 monies for July 1-December 31st was submitted by Larry. Thomas Cone moved budget be approved. Ms. Conn explained office space problem. It was decided that the application be submitted with a deletion of money for rent and electricity.

New Business: Larry suggested that the Board give recommendations on programs for seminars. Mike Deardorff and Thomas Cone- program and publications committee. <sup>have a committee structure
create committee and</sup>

~~Ms. Conn indicated that the Public Defender Association needed five new board members.~~

Adjournment: Mike Deardorff motioned for adjournment, Thomas Cone seconded the motion. The motion was passed.

Adjournment at 11:15 p.m.