

MINUTES
BOARD OF DIRECTORS
INDIANA PUBLIC DEFENDER COUNCIL

May 17, 1979

The called meeting was commenced on May 17, 1979 at 7:30 p.m. Present were C. Thomas Cone, Michael Deardorff, Donald Gibson, Gerald Thom, J. David Keckley, Joseph Williams and Mark McNeely. Absent were Larry Combs, Roy Dakich, William Gooden and Harriette Bailey Conn.

Staff Members present included Larry A. Landis.

Thomas Cone, secretary-treasurer, presided at the meeting. The secretary read the minutes of the previous meeting which were approved as read.

Funding was discussed by Larry Landis and under old business Larry discussed the Entry Level Training program. He said, however, since there are no funds available it would have to be postponed until some funds do become available.

The council was informed that since Bill Gooden was elected as the Prosecutor of Posey County there was a vacancy currently on the board. It was suggested and unanimously adopted that the filling of the vacancy be postponed until the election in the summer of 1979.

There was election of officers and the following will be the officers for the year 1979 - 1980:

- Chairman: J. David Keckley
- Vice Chairman: Larry D. Combs
- Secretary-Treasurer: Mark W. McNeely

There was a discussion of the election procedure which we will be having after the summer seminar. Michael Deardorff suggested that directors should voluntarily put their seat up for re-election. The following volunteered to do this: Michael Deardorff, C. Thomas Cone, Donald Gibson and Gerald Thom. By reason of the fact that William Gooden's seat is

vacant it was decided that his should automatically come up for election.

A nominating committee of Roy Dekich, Joseph Williams, and Terry Richmond, a member at large, was formed. They will report back to the counsel at the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mark W. McNeely
Secretary-Treasurer -
Board of Directors
Indiana Public Defender
Council

PROPOSED AGENDA

BOARD OF DIRECTORS
INDIANA PUBLIC DEFENDER COUNCIL

May 17, 1979

Call to Order

Minutes

Executive Director's Report:

Comprehensive Plan for Fiscal Year 1980

Old Business:

Entry level training - grant

New Business:

Future seminars and publications

Fill vacancy on Board of Directors

Election of officers

Next election for Board of Directors

(Summer Meeting 1979)

Adjournment

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