

MINUTES
INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING
JUNE 2, 1994

The meeting was called to order, by Chairman L. Wagoner, at 6:15 P.m., June 2, 1994, at the Board Room of the Hyatt Regency, in Indianapolis, Indiana. In attendance were Board Members, S. Carpenter, T. Harper, D. Hennessy, J.D. Keckley, K. Liell, K. McGoff, T. Richmond, L. Wagoner and D. Toomey. Staff members attending were L. Landis, P. Sites, D.J. Williamson, Susan Burke, L. Velani and J. Miller.

I. MINUTES:

Deferred.

II. EXECUTIVE DIRECTOR'S REPORT:

1. Paula Sites declined to accept administrative responsibilities.
2. Tom Hayner will be leaving the staff at the end of his grant this August.
3. Law Office Management/Ethics Seminar will not be given due to lack of enrollment.
4. Kevin McGoff has decided not to run for re-election.
5. Results of the election will be announced at the seminar, tomorrow, after lunch.

III. OLD BUSINESS:

1. Legislative Summary.
2. Publications:
 - .The IPDC update of Motions Manual, Case-Bank and Directory Of Experts has been completed.
 - .Kit Keller will cease doing contract work.
 - .Landis suggests that we might want to re-address, at the Annual Retreat, our commitment of resources to manuals, in view of CD ROM law-on-disc and stand-alone lap-top case-bank which will soon be available; might better direct more resources to the development of new electronic information systems and training. L. Wagoner suggests that a survey of the membership might help in giving us some direction. S. Burke indicated there may already be such a survey and a standing "computer committee."

3. Personnel:

Landis announced that the Sentencing Resource Center staff is being reduced from four members to one, due to restrictions in funding. This represents a radical shifting of sentencing consultation resources to the local level which, in light of the new standards for indigency defense, may expand beyond the limitations formerly imposed upon consultation services.

4. Biennium Funding:

The FY 1995-97 Biennium Funding Request was presented to the Board by Landis. He explained that, in view of current political trends, we can expect less Federal funding. The Request, accordingly, reflects a shift of more of our core services to State and local funding. D. Hennessy moved to approve the Biennium Budget Request as submitted by Landis. Wagoner seconded. Approved unanimously.

5. Indigency Standards:

Landis indicated that the Indiana Public Defender Commission may approve Standards For Indigent Defense Services In Non-Capitol Cases at their, July 29, 1994, meeting.

IV. NEW BUSINESS:

S. Carpenter moved, and K. Liell seconded, that we bestow upon Kevin McGoff, as is customarily done, a plaque in honor of his considerable efforts as a member of our Board. Unanimously approved.

The meeting was unanimously adjourned.

Respectfully submitted,

Dan Toomey
Secretary



JODIE ENGLISH, Chair