

INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS

Minutes: June 13, 1992
Indianapolis, Indiana

MEMBERS PRESENT

Present were: David Hennessey, Kevin McGoff, Jodie English, Eric Koselke, Dan Toomey, Linda Wagoner. Also present were IPDC staff Larry Landis, Tanya Dickerson.

CALL TO ORDER

Linda Wagoner called the meeting to order.

APPROVAL OF MINUTES

Approval of the minutes of the March 13, 1992 meeting was deferred until the next meeting of the Board.

I. EXECUTIVE DIRECTOR'S REPORT

Larry Landis submitted his report, which included:

A. A seminar schedule for 1992:

August 28, 1992	Annual Update Seminar
October 16, 1992	Drug Defense
November 20, 1992	Constitutional Law -- Moylan

B. A status report on the production of manuals and updates to the case bank.

C. A report pertaining to the activities of the capital support attorney and mitigation specialist.

D. A status report pertaining to the electronic bulletin board indicating that the electronic case bank is close to completion and will be distributed for testing to selected public defenders in July of 1992.

E. An update documenting the caseload of the Indiana Sentencing Resource Center.

F. A report pertaining to receipt of continuation funding of \$471,067.00 for ISRC, mitigation coordinator, data development, and manuals attorney.

II. IPDC GOALS FOR FISCAL YEARS 1992-1995

The Board approved the proposed budget and also specifically approved the priority goals set forth in pages 2 and 3 of the document entitled "IPDC Goals for FY 1992-95". Additionally, the Board set as a goal that IPDC seek another research attorney both for general research and for capital litigation, or alternatively, funds sufficient to obtain law clerks to assist on each of these research areas. The Board also approved as a goal seeking state funds for independent drug testing for indigent defendants.

III. The Executive Director presented and the Board approved new public defender legislation designed to empower the Indiana Public Defender Commission with responsibility for setting standards for all indigent defense services; authorizing the Commission to reimburse counties for 25% of their indigent defense expenditures; and creating an annual appropriation from the state general fund to the public defense fund to cover this reimbursement.

NEW BUSINESS

1. The next Board elections are set for the annual meeting on August 28, 1992. Up for reelection are Linda Wagoner, Dan Twomey, David Hennessey, Kevin McGoff, David Keckley, and Terry Richmond.


Jodie, Eric, and Maureen Keefe were named to an election committee to supervise the election. All those members seeking a Board position will be informed by way of an advertisement in the July Defender that they will be required to submit a brief biography and statement of purpose in advance of the publication date for the August issue of the Defender in order to be a viable candidate for the Board. The election will be held at the August 28 meeting. Ballots will be passed out before the noon break, tallying will occur over the lunch period, and winners will be announced after lunch.

2. Dan Twomey agreed to study the new crime bill and make recommendations to the Board at the next meeting.

3. Next Board meeting: August 27, 1992 at 7:00 p.m.

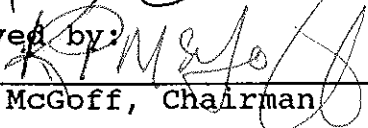
ADJOURNED: 12:50 p.m.

Prepared by:



Jodie English, Secretary

Approved by:



Kevin McGoff, Chairman

Date: _____