

June 23, 1978

12:40 P.M.

Law School Baton Rouge, Louisiana

The ~~Board~~ Public Defenders Council met for a short post-lunch meeting:

Present were the following: Loun, Dabich, Williams, Lane, Lomb, Thom, and Keckley. Absent: Hebron

Absent: Deardorff, ~~Hebron~~, McNeely

The secretary read the minutes of the previous Board meeting and the same were approved.

Reports of Officers: Mr. Dabich informed the Board of having mailed to the Dept of Administration on 6-12-78 a letter expressing dissatisfaction with the office space, and lack of sanitation, and related matters. He reported, having signed and timely filed the requisite grant application for ~~August~~ the period covering Aug 1, 1978, to Jan 31, 1979. He further reported having signed the amendment from "printing" to "equipment", scheduled at \$300⁰⁰ for purpose of retaining a photo copying machine.

Harriet B. Loun reported that the total grant application would be \$100,000⁰⁰, and not in excess of that.

Committee Reports

L. Lomb submitted amended By-Laws in printed form. The same were unanimously adopted.

Unfinished Business

Re Grant which is to expire July 31, 1978. Harriet B. Loun requested authority to shift money as necessary from unaid overnight expense money and other unaid funds for the purchase of necessary books and library materials, which ^{types of} expenditures were fully contemplated the ~~the~~ grant. The same was formally moved by Harriet B. Loun and seconded by R. Thomas Lane. Passed unanimously.

Discussion ensued concerning the Board of the Public Defender Association. Expiring from that Board were the following: Pace, Brown, Lamberson, Banner, Conner and Dakich.

The vacancies, discussion disclosed, are to be filled with members from this Board. The following were nominated and unanimously approved and appointed: Combs, Reekley, McNeely, Dakich, and Conner.

The next Board meeting of this body was determined to be held immediately prior to the October Seminar.

There being no further business the meeting adjourned upon motion, duly seconded. -

1:05 P.M.

C. Thomas Stone,
Secretary -