

IPDC BOARD OF DIRECTORS

Summary of Activity

1982-83

Board Members

Second Year

Susan K. Carpenter
Eugene C. Hollander
Terrance W. Richmond
Gerald R. Thom
Linda M. Wagoner

Elected - July 23, 1982

Larry D. Combs (re-elected)
J. David Keckley (re-elected)
Mark W. McNeely (re-elected)
Donald Peyton (new)
John F. Surbeck, Jr. (new)
Brent Westerfeld (new)

Officers

Chairman - Larry D. Combs (elected to 2nd term 7/23/82)
Vice-Chairman - Mark W. McNeely (elected to 2nd term 7/23/82)
Secretary/Treasurer - Terrance W. Richmond (elected to 2nd term 7/23/82)

Left Board

Tom Cone (did not run for re-election).

Joe Williams (did not run for re-election).

*Don Gibson (left the Board prior to the 1982 election. He would not have been up for re-election until 1983, however, the Board decided to let his vacancy be filled by adding a position to the general election held 7/23/82).

Brent Westerfeld (resigned effective 1/20/83. Board decided to wait until 5/83 when the position could be filled by membership election).

Meetings

ELECTION - July 23, 1982

15. July 23, 1982

- Above officers re-elected for second term.
- Board given report of Sunset Evaluation Committee (2/82).

16. September 24-25, 1982 - first "retreat", annual planning meeting.

- Four committees met (Programs, Publications, Budget, Organization/Membership) & made recommendations to be voted on in October.

17. October 28, 1982

- Organization & Membership: establish Nominating Committee (inc. geographic representation) & Personnel/Executive Committee (inc. procedure for selection of executive director); define Associate Membership status; maintain current procedure for election of Board officers (as opposed to automatic succession of officers).
- Publications & Services: misc. recommendations for publications & services; first Juvenile Grant approved.
- Programs: misc. program recommendations, conduct "annual meeting" seminar.
- Budget & Finance: add \$5 to charge for manuals; recommend joint IPDC Board meetings with the IPDA Board.

18. January 20, 1983

- Associate Membership status policy replaced by establishing availability of subscriptions to the *Defender* to non-members, excluding prosecutors & DOC inmates.
- Resolution on representation goals for the Board via actions of the Nominating Committee (geographic, urban/rural, salaried/contract/case-by-case).

Miscellaneous

Death penalty defense assistance initiated in Fall 1981.
Office moved 5/22/82.

15

INDIANA PUBLIC DEFENDER COUNCIL

Board of Directors Meeting
July 23, 1982

MINUTES

The meeting of the Board of Directors of the Indiana Public Defender Council was held at the Marriott Inn East in Indianapolis, Indiana on July 23, 1982 at approximately 5 p.m.

1. Members Present were Gerald Thom, Dave Keckley, Larry Combs, Susan Carpenter, Gene Hollander, John Surbeck, Terry Richmond, Brent Westerfeld and Mark McNeely. IPDC staff member Mary Sinnock was present.
2. Election of Officers. Motion was made by Gerald Thom that the current officers of the Board of Directors: Larry Combs, Chairman; Mark McNeely, Vice Chairman; and Terry Richmond, Secretary; be renominated and reelected for the coming year. Brent Westerfeld seconded the motion. The motion was passed by acclamation.
3. Call to Order and Welcome of New Members. Larry Combs, Chairman, called the meeting to order and welcomed newly elected Directors Brent Westerfeld and John Surbeck. The new members were given copies of the Council's By-Laws and the legislation which created the Council as a state agency and sets forth its purpose.
4. Approval of Minutes. Minutes of the preceding meeting of the Board of Directors on August 21, 1981 were submitted by Mary Sinnock. The minutes were amended to reflect that Gene Hollander attended the August 21 meeting. Minutes were then approved as amended.
5. New Business.
 - a. September meeting. Mary Sinnock asked the Directors to consider a suggestion by the Council's Executive Director, Larry Landis, that the Directors meet for an extended planning session this fall. Chairman Larry Combs led a discussion of possible dates, locations and suggested topics to be covered in such a meeting. Members present were asked their preference for dates and format. Mary Sinnock was instructed to find out possible locations for a Friday-Saturday meeting in September - at a state park if possible - and then telephone all Directors to decide a firm date and place for the meeting. Larry Combs offered to work with Larry Landis to make a proposed agenda for the meeting which would be sent to the Directors in advance for their suggestions and additions.

Topics for the initial meeting agenda were recommended by the Board, including board organization, programs and publications, finance and legislation.
 - b. Advancement of Elected Officers. Gene Hollander suggested that the directors consider an amendment to the IPDC by-laws to provide for the advancement of elected officers each year - whereby the member elected Secretary in one year would advance to Vice Chairman the next and to Chairman the following year. Pros and cons of this procedure were discussed and Dave Keckley suggested that a decision on the issue not be made until it can be discussed further at the September meeting.

- c. Nomination Procedure for Director Elections. Gene Hollander stated that he thought the Board should formulate a clear policy about nominations for director elections. This would help avoid any confusion about qualifications, deadlines, second-party nominations, etc. Brent Westerfeld recommended that this issue be included on the agenda of the September meeting.
- d. Changing Role of Board of Directors. Discussion was held on changing the role of the IPDC Board of Directors to involve the members more directly with the services, activities, projects, financing and future of the Council. Members expressed their willingness to meet more often and assume more responsibilities. Gene Hollander suggested that the directors have more input in planning seminar programs and materials.
- e. Sunset Committee Report. Directors were given a copy of Finding 14 of the Indiana Legislative Services Agency Sunset Performance Audit of Corrections and the Judiciary (February 1982). Finding 14 reports on the Indiana Judicial Center and the Indiana Public Defender Council. Both agencies were evaluated by the Sunset Committee during the past year and the reports gives the Committees findings. Board members were asked to look over the report before the September meeting.

The meeting adjourned at 6 p.m., July 23, 1982.

Respectfully submitted,

Mary Sinnock