

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE
INDIANA PUBLIC DEFENDER COUNCIL

August 10, 1990

CALL TO ORDER

The meeting was called to order by President Hennessey. Members present were Dan Toomey, David Hennessey, Sheila Zwickey, Robert Canada, Kevin McGoff, David Martenet and Linda Wagoner.

APPROVAL OF MINUTES

Upon Motion by Toomey and second by McGoff, the minutes of the previous meeting were APPROVED by acclamation.

BOARD ELECTION

Election of Board members will be held September 21, 1990 at the drug defense seminar. Five board members will be up for election; all five have decided to run again. Those are Hennessey, Toomey, McGoff, Keckley and Wagoner.

Sandy Bryant submitted a letter of resignation from the Board. Upon motion by McGoff, second by Martenet, it was decided to fill Sandy's spot by election at the same time.

Zwickey moved that a plaque be awarded Sandy in honor of his service to the Board. Upon second by Martenet, the motion PASSED by acclamation.

BOARD RETREAT

Linda Wagoner moved that the retreat be postponed until after the new members are elected. Zwickey seconded. The motion PASSED by acclamation.

EXECUTIVE DIRECTOR'S REPORT (by LARRY LANDIS, of course)

- A. Report on Staffing
Michelle Mayes resigned from the staff, providing the opportunity to upgrade the position in salary and responsibility.
The staff was reportedly happy with the raises voted upon by the Board at the last meeting.
- B. Report on IN Public Defender Commission
The Commission has been working diligently; Justice DeBruler has attended all meetings.
- C. Assisting local public defender offices in obtaining grant money
After much confused discussion, Wagoner moved that Larry assist all qualifying offices in applying for

ICJI funds. Zwickey seconded the motion as made; the motion PASSED

D. SPEAKERS BUREAU

Hennessey and McGoff have each spoken on behalf of the Bureau. Since they were both present in an uninjured condition, we can assume all went reasonably well.

E. LWOP (HB 1431)

"Life Without Parole Bill" has been referred to the criminal law study commission.

PRIORITIES FOR BUDGET REQUEST

Canada moved to adopt the priorities as they appear in the proposed budget. After McGoff seconded, the motion PASSED

OLD BUSINESS

Being the model of efficiency we are, there was no old business.

NEW BUSINESS

Hennessey, in a rare but wonderful display of veneration, noted Larry Landis' recent position of leadership with the Criminal Justice Section of the American Bar Association. CONGRATS!!!

No further business appearing, the meeting was ADJOURNED

Respectfully (?) submitted,

Linda M. Wagoner,
Secretary