

INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS

MINUTES
August 14, 1980

The meeting of the Board of Directors of the Indiana Public Defender Council was held at the Holiday Inn North on August 14, 1980 and commenced at approximately 7:30 P.M.

1. Members Present: The following members of the Board of Directors were present: Harriette Bailey Conn, Executive Director; J. David Keckley; Larry Combs; Eugene Hollander; Gerald Thom; Tom Cone; Terrance W. Richmond; Joe Williams.
2. Staff Members Present: Larry A. Landis.
3. Approval of Minutes: The minutes of the preceding Board meeting on March 27-28, 1980 were approved.
4. Discussion of Counsel Services and Publication:
The Board discussed the alternatives involved in furnishing publications, manuals and training bulletins to members of the Public Defender Council. Following discussion, a Motion was made by Larry D. Combs to the following effect:
 1. Members attending a seminar will receive a manual, if any, at no additional cost and will be charged the regular expenses of the seminar. Each member of the council is entitled to only one (1) manual upon attending the seminar.
 2. Members of the council not attending a seminar will be required to pay the costs of a manual plus postage and handling, if they desire a copy.
 3. Non-members of the council attending a seminar will be required to pay a surcharge for the expense of the seminar and the cost of any manual,
 4. Non-members not attending the seminar will be charged the cost of the manual plus postage & handling if they desire a copy. This motion was seconded by Terrance Richmond and the Motion was unanimously passed by the Board of Directors.
5. Financial Report: Larry Landis presented a financial report extending through July 1, 1981.

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He advised that the Budget Committee hearing is now scheduled and recommended that Board members attend the committee hearing if possible. He further advised that the budget would be submitted within the month to the Budget Committee. Approval of ninety percent (90%) of the expected budget is anticipated.

6. 1981 Seminar Schedule: Larry Landis suggested to the Board for its consideration a Spring Seminar on March 20, 1981 to be held in Indianapolis on the topic of Jury Selection. This would be a combination of workshop and lecture. Secondly, Larry Landis requested approval from the Board of Directors to proceed with the planning and organization of a Trial Advocacy Seminar consisting of two (2) four (4) day weekends in April and June of 1981. He explained that to conduct such a seminar would require early contracting for instruction and materials and planning the accommodations for forty-eight (48) participants. This seminar would be held in Indianapolis. Third, Larry Landis suggested that a 1981 Summer Seminar consisting of an extended weekend in Brown County in August of 1981. This Seminar would consist of half-day meetings and programs on new legislation and recent developments in criminal defense. Finally, Larry Landis suggested a Fall Seminar of one (1) or two (2) days on the topic of directing cross-examination. This seminar would be directed more to a workshop approach. David Keckley moved that Larry Landis be given authority and approval by the Board of Directors to proceed with the planning and organizing of the above described seminars. Motion was seconded by Terrance Richmond and was unanimously carried by the Board of Directors.
7. 1981 Publications: Larry Landis advised the Board of Directors that the chapters on confession and discovery for the criminal trial manual had been completed and will be distributed at the Spring and Fall programs.

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8. New Projects for 1981: Larry Landis advised the Board that the staff was collecting and organizing resources for a Brief Bank, an Instruction Bank and a Form Bank.
9. Staff Changes: A Motion was made by Thomas Cone and seconded by Terrence Richmond that Larry Landis be rehired to fill the position as Executive Director. A discussion followed concerning the salary recommendation to be made to the Budget Committee and a motion was made by Thomas Cone and seconded by Joe Williams that the Board of Directors recommend to the Budget Committee that the Executive Director be placed at skill level two (2). This motion was unanimously approved by the Board of Directors. A resolution is to be prepared by David Keckley to the effect of this motion and Mr. Keckley will appear before the Budget Committee and submit the same.

Motion was made by Thomas Cone and seconded by J. David Keckley that the Chairman of the Indiana Public Defender Association be made an Ex-Officio Member of the Board of Directors of the Indiana Public Defender Council and be invited to attend meetings of the same with a non-voting status. This Motion was unanimously carried by the Board of Directors.

10. Adjournment: The meeting was adjourned at approximately 10:15 P.M.

Respectfully submitted,

Larry D. Combs, Vice-President
Board of Directors
Indiana Public Defender Council

Supplemented by Mary Sinnock

Mary Sinnock

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AGENDA

INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS

August 14, 1980

1. Minutes of March 27 - 28, 1980
2. Charges for Council Services and Publications (~~see page 2~~)
3. Financial Report
4. 1981 Seminar Schedule

For Consideration:

Spring seminar - 1 day - March 29 - Indianapolis -
Subject: Jury Selection
Combination workshop/lecture - ~~see page 2~~

Trial Advocacy - Two 4-day weekends in April and June
Contract for instruction and materials
Maximum 48 participants - Indianapolis

Summer seminar - 2 half days, Friday, Saturday, and Sunday, Brown
County, August
Annual Summer Meeting and program on new legisla-
tion and Recent Developments in Criminal Defense
(~~see page 3~~)

Fall seminar - 1 or 2 days - Indianapolis, October/November
Direct and Cross-Examination workshop

5. 1981 Publications: Chapters of the Criminal Trial Manual prepared and distri-
buted for Spring and Fall programs and Trial Advocacy
program.

Other: Materials purchased for Trial Advocacy Course.
Binders provided for collection of materials available
at Annual Meeting programs.

6. New Projects for 1981
7. Staff Changes
8. Adjourn