

IPDC BOARD OF DIRECTORS

Summary of Activity

1979-80

Board Members

Second Year

Larry D. Combs
C. Thomas Cone
Harriette Bailey Conn
J. David Keckley
Mark W. McNeely
Joseph A. Williams

Elected - September 7, 1979

Michael K. Deardorff (re-elected)*
Donald E. Gibson (re-elected)
Eugene C. Hollander (appointed 3/27/80)
Terrance W. Richmond (new)
Gerald R. Thom (re-elected)
Linda M. Wagoner (new)

Officers

Chairman - J. David Keckley (elected 5/17/79, ratified 9/7/79)
Vice-Chairman - Larry D. Combs (elected 5/17/79, ratified 9/7/79)
Secretary/Treasurer - Mark W. McNeely (elected 5/17/79, ratified 9/7/79)

Left Board

Roy Dakich (did not run for re-election 9/7/79).
*Michael Deardorff (resigned sometime in early 1980, his vacancy was filled by appointment of Gene Hollander on 3/27/80).

Meetings

ELECTION - September 7, 1979

8. **September 7, 1979**
 - Ratified results of election of officers held 5/17/78.

October 24, 1979 - *Programs & Publications Committee met.*
9. **November 8, 1979**
 - The Board approved amendments to the statute to remove the State Public Defender as Executive Director & empower the Board to employ an Executive Director, & to add "organizations" under liaison contact clause.
10. **March 27, 1980**
 - Resolution: transferring powers of Executive Director & appointing authority for agency from the State Public Defender (Harriette Conn) to Larry Landis (Training Director).
 - Gene Hollander appointed to fill vacancy left by Mike Deardorff.
11. **August 14, 1980**
 - Board approved policy for charging members & non-members for certain costs of seminars.
 - Approved motion that the chairman of the Indiana Public Defender Association be made an ex-officio member of the IPDC Board, non-voting, invited to attend all meetings.

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INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS

Minutes
September 7, 1979

The meeting of the Board of Directors of the Indiana Public Defender Council was held at the Convention Center, Indianapolis, Indiana, and commenced at approximately 5:00 p.m.

1. Members present. The following members of the Board were present: J. David Keckley, Larry D. Combs, Mark W. McNeely, Micheal K. Deardorff, Donald E. Gibson, Gerald R. Thom, Joseph A. Williams, Harriette B. Conn and Terrance W. Richmond.
2. Staff members present. The meeting was also attended by the following staff members: Larry A. Landis, Training Director, and Mary Sinnock, Administrative Assistant.
3. Approval of minutes. The minutes of the preceding meeting of the Board on May 17, 1979, were waived.
4. Election results. New members elected to the Indiana Public Defender Council Board of Directors are Terrance W. Richmond of Milan, Indiana, and Linda Wagoner of Indianapolis, Indiana. The reelected members of the Board of Directors are Michael Deardorff, Gerald Thom and Donald E. Gibson.
5. Executive Director's Report.
 - a. Mrs. Harriette B. Conn, Executive Director, discussed changes which may be made in personnel and contractual services.
 - b. A motion was made by Michael Deardorff that the Council should file an application for Eleven Thousand Dollars (\$11,111) for a word processor. This motion was seconded by Gerald R. Thom. The motion passed unanimously.
6. Training Director's Report.
 - a. Larry A. Landis, Director of Training, gave a report concerning the past activities of the Indiana Public Defender Council and also reported on activities concerning other public defender training organizations.
 - b. Mr. Landis reported that he was the Acting Director of the Training Directors Council of the National Legal Aid and Defender Association and indicated that this exposure to other training programs should enhance the training provided by the Council.

- c. Mr. Landis inquired as to the interest of the Board in conducting a trial advocacy (skills training) seminar. The consensus of the Board was that such a program should be planned for 1980.
- d. Mr. Landis also reported that the Forensic Science seminar would be held on November 9, 1979 at the Airport Hilton in Indianapolis.
7. Programs and Publications Committee. A resolution was unanimously adopted by the Board that a Program and Publications Committee be appointed to recommend future programs and publications for the Council. Michael Deardorff was appointed chairman. It was indicated that a committee meeting would be held prior to the next Board meeting.
8. Past Board Members. It was resolved by the Board that Mary Sinnock prepare a letter of appreciation to all past members of the Board of Directors of the Indiana Public Defender Council.
9. Election of Officers. The prior election of officers for the Indiana Public Defender Council was ratified unanimously by the Board. The new officers for the year 1979-1980 are as follows: Chairman: J. David Keckley; Vice-Chairman: Larry D. Combs; Secretary: Mark W. McNeely.
10. Next Meeting. The next Board of Directors meeting was scheduled for November 8, 1979, at 7:30 p.m. at the Airport Hilton in Indianapolis.

Adjournment. The meeting was adjourned at approximately 6:00 p.m.

Respectfully submitted,

Mark W. McNeely, Secretary
Board of Directors
Indiana Public Defender Council

PROPOSED AGENDA

Board of Directors
Indiana Public Defender Council

Sept. 7, 1979

CALL TO ORDER *

MINUTES

EXECUTIVE DIRECTOR'S REPORT

TRAINING DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

1. Election of officers
2. November seminar
3. Future seminars and publications

ADJOURNMENT

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