

**Minutes: Indiana Public Defender Council Board Retreat**  
**Date: September 29, 2000**  
**Place: Fourwinds Resort, Bloomington, Indiana**

## MINUTES

### I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Vice-Chair, Katherine Liell at 9:00 A.M. on September 29, 2000, at the Fourwinds Resort in Bloomington, Indiana. Directors present were Doug Garner, Terry Harper, David Hennessy, Bob Hill, Doug Long, Don Pagos, and Charles Walton, Jr. Staff members present were Larry Landis, Teresa Campbell, and Donald Murphy. Also present were contractors Jodie English and Terry Richmond.

### II. APPROVAL OF MINUTES

Minutes for the Board meeting on June 8, 2000 were approved with correction of the spelling David Hennessy's last name.

### III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis reviewed last year's goals, budget, contracts and the following activities:

1. Monthly budget reports.
2. ICJI Grant (April 2000-March 31, 2001) for \$295,000.
3. State Budget Committee meeting on October 5, regarding reimbursement of counties. (The Board requested that a list of counties that are being reimbursed be published in the *Indiana Defender*).
4. Donald Murphy was successful in getting the Mentor Program approved for 32 hours of CLE.

Doug Long moved to approve the proposed Strategic Directions for FY2000-03, attached as Appendix A. Terry Harper seconded the motion. The motion passed unanimously.

### IV. GOALS FOR FY 2000-01

Larry Landis summarized the proposed goals for FY 2000-01. After reviewing and discussing the proposed goals for FY 2000-01, the board took the following actions:

1. Terry Harper moved to upgrade the priority for goal I.1.A, F., and G to an

A priority. Bob Hill seconded. Motion passed.

2. David Hennessy moved to publish the ISBA ethics opinion on "Indigency Disclosures" in the *Indiana Defender*. Bob Hill seconded. Motion passed.
3. Larry Landis was requested to inquire whether IACDL would be willing to conduct a survey on attorney's fees for various cases.
4. By acclamation, the board agreed to recommend that the statute requiring the appointment of counsel in civil cases be changed from "shall" to "may".
5. Terry Harper moved to add a new "p." to goal II.B.3 to read as follows: "discovery procedures in snitch cases." Doug Long seconded. Motion passed.
6. Terry Harper moved to approve the goals in I. as amended. Doug Long seconded. Motion passed.
7. Don Pagos moved to approve the goals in II. as amended. Charles Walton, Jr. seconded. Motion passed.

#### V. TRAINING

1. Jodie English reported 11 counties have participated in the mentoring program. Jodie reviewed the training schedule for 2000-01. Bob Hill made a motion to approve the 2000-01 training schedule. Doug Garner seconded. Motion passed.
2. Larry Landis informed the board that he and Bob Hill have been discussing Bob contracting with the Council as a mentor in capital cases. If a decision is made to proceed, Bob will have to resign from the Board.
3. Doug Garner moved to delete the "no jokes" and "whining" language in the policy recommendation from the Technology Committee and to approve as amended. Bob Hill seconded. Motion passed.
4. The Board requested the IPDC staff to remind "Defendnet users" the policies and procedures for e-mail every other month.

#### VI. ELECTION OF OFFICERS

The following persons were nominated for officer positions:

Katherine Liell, Chairperson  
Robert J. Hill, Vice-Chairperson

Douglas Garner, Secretary

After nominations were closed, those nominated were elected by acclamation.

VII. NEXT MEETING

The next meeting of the board will be held on Thursday, December 14 at 6:00 in the Omni Severin Hotel Boardroom C.

VIII. ADJOURNMENT

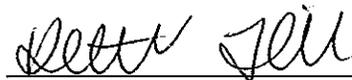
The meeting was adjourned at 4:00 p.m.

Respectfully submitted:

  
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Teresa Campbell, Acting Secretary

Date: 1-30-01

Approved:

  
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Katherine Liell, Chair

Date: 1/25/01