

**INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING**

**January 27, 2016
5 p.m. conference Call**

Minutes

I. CALL TO ORDER

A meeting of the Board of Directors of the Indiana Public Defender Council via a conference call was called to order at 5:00 p.m. EST on January 27, 2016, Board Chairperson Steve Owens.

Board members present were: Steve Owens (Chairperson), Joel Wieneke, Jim Abbs, Laura Paul, Bob Hill, Neil Weisman, Gojko Kasich, Micki Kraus, Mike McDaniel, and Chris Shema. Also in attendance was Larry Landis.

II. APPROVAL OF MINUTES FROM LAST MEETING

The minutes of the Board meeting on November 12, 2015, were reviewed. Micki Kraus moved to accept the minutes as amended. Jim Abbs seconded the motion. The motion was passed unanimously.

III. REVIEW AND APPROVE AGENDA

The agenda was unanimously approved.

IV. LUTHER GARCIA SCHOLARSHIP FUND

The proposed guidelines for the Scholarship Fund was approved by consensus.

V. NOMINATING COMMITTEE

Steve Owens asked for volunteers to serve on a Board Nominating Committee that was created at the board meeting on November 12, 2015. The following persons were appointed: Laura Paul, Bob Hill, Micki Kraus, and Chris Shema.

VI. TRAINING DIRECTOR COMMITTEE

The board reviewed and approved the recommendations as to the job description and time line for hiring a training director. The position will be advertised in Indiana and national legal publications. Letters of interest and resumes will be accepted until April 1.

VII. LEGISLATION

After a review and discussion of select4ed legislation filed in the 2016 Indiana General Assembly, the Board took positions indicated on Appendix A.

VIII. NEXT BOARD MEETING

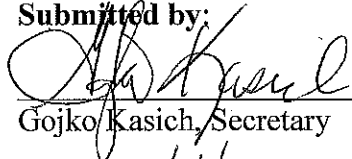
The next meeting was set for May, 5, 2016, at 7 p.m. in French Lick.

IX. ADJOURNMENT

The meeting was adjourned at 6:00 pm, EST.

Minutes prepared by Larry Landis.

Submitted by:



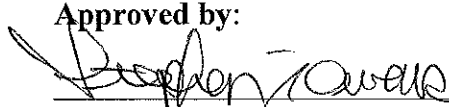
Gojko Kasich, Secretary

Date

5/6/16

Date

Approved by:



Steve Owens, Chairperson

Date

5/6/16

Date