

INDIANA PUBLIC DEFENDER COUNCIL  
Meeting of Board of Directors - November 4, 1988

MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Chairman Dan Weber at 5:10 p.m. on November 4, 1988 at the Viscount Hotel, in Indianapolis, Indiana. Directors present were Dan Weber, David Keckley, David Hennessy, Kevin McGoff, Sheila Zwickey, and Susan Carpenter. Staff members present were Larry Landis, Mary Sinnock and Larry Vellani.

II. APPROVAL OF MINUTES

Minutes from the Board meeting of October 7, 1988 had been mailed to all Directors for their review prior to this meeting. The minutes were amended to clarify the passage of a motion to establish a committee to review the juvenile grant proposal. Dave Hennessy moved that the minutes be approved as amended. Susan Carpenter seconded the motion and the minutes as amended were approved by acclamation.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis presented his Executive Director's Report dated November 1988. His report included:

A. Staff Changes

Mary Sinnock will be available to work full time from December 1988 through June 1989 due to a lighter school schedule. This will temporarily solve the agency's need for an administrative assistant and a replacement for program director. Staff reorganization and/or hiring decisions for these positions can now wait until our biennium budget appropriation for 1989-91 is decided by the General Assembly.

B. Budget Report

A copy of the Council's revised budget request was presented with the Executive Director's Report and is included with these minutes as Attachment A. The revisions were made at the recommendation of the IPDC's budget analyst, Kris Kothe. Funding for the ASP has been divided into two priorities: Priority #1 is for base level funding (continuation of the program at the current level of funding \$150,000) and the request for additional funds to expand the ASP have been set forth as Priority #4. Hopefully this revision will increase the likelihood of approval of base level funding for the ASP by the State Budget Committee. A motion was made by Kevin McGoff that the Board endorse the revised budget request set forth in Attachment A. The motion was seconded by Susan Carpenter and passed by acclamation.

C. Juvenile Grant

The IPDC will submit a grant proposal to the Indiana Criminal Justice Institute by December 1, 1988 to fund a Juvenile Emergency Response Project. We will know if funding is approved by December 15, 1988. If approved, this project would commence in early 1989.

D. Federal Habeas Corpus Death Penalty Resource Center

Funding for these centers was approved by Congress. An application to create a center in Indianapolis under the administration of the IPDC will be submitted by November 15th. A decision on funding is expected in January 1989.

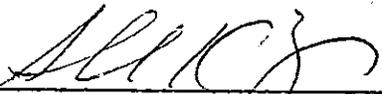
C. Next Meeting.

The next meeting of the Board will be held on Friday, December 9, 1988 at 4 p.m. in the office of the IPDC.

VII. ADJOURNMENT

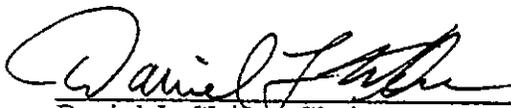
David Hennessy moved for adjournment at approximately 6:25 p.m. on November 4, 1988. Kevin McGoff seconded the motion and it was passed unanimously.

Respectfully submitted:

  
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Sheila K. Zwickey, Secretary

Date: 4/14/89

Approved:

  
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Daniel L. Weber, Chairman

Date: 4-14-89

AMENDED BUDGET REQUEST OF  
INDIANA PUBLIC DEFENDER COUNCIL FOR FY 1989-91

Summary of Priorities for New or Expanded Programs/Services

1. Alternative Sentencing Project - Request for state to pick up present level of funding for the Alternative Sentencing Project funded since 1986 with federal funds from the ICJI. Services include: providing alternative sentencing plans for 80 cases in four counties.
2. Training Programs - Expand training programs from 3 days to 8 days per year. Add 1 training director and 1/2 secretary.
3. Death Penalty Support Services - Provide a two-day specialized training program. Add 1 attorney and 1/2 secretary to assist trial attorneys in death penalty cases by providing consultation and legal research.
4. Expansion of Alternative Sentencing Project - Expand ASP to provide 150 cases in 8 counties in FY 1989-90 and 250 cases in thirteen counties in FY 1990-91.
5. Publication Fee Reduction - Increase funding for publications and seminars presently provided and paid from the 600-606 conference account to permit reduction in cost of publications and seminars to members.

	IPDC EXPENDITURES		IPDC AMENDED BUDGET REQUEST	
	FY 87/88	FY 88/89 (est.)	FY 89/90	FY 90/91
Base Budget	311,435	342,049	360,246	358,686
Priority 1	130,334	158,639	150,000	150,000
Priority 2	0	0	68,340	64,940
Priority 3	0	0	65,314	60,746
Priority 4	0	0	97,523	219,649
Priority 5	19,361	19,361	19,361	19,361
<b>TOTAL</b>	<b>461,130</b>	<b>520,049</b>	<b>760,784</b>	<b>873,382</b>