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INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS

MINUTES
NOVEMBER 8, 1979

The meeting of the Board of Directors of the Indiana Public Defender Council was held at the Airport Hilton Inn, Indianapolis, Indiana, and commenced at approximately 7:00 p.m.

1. Members Present: The following members of the Board of Directors were present: Mrs. Harriette Bailey Conn, Executive Director; Terrance W. Richmond; Donald E. Gibson; Gerald R. Thom; C. Thomas Cone; Joseph A. Williams; and Mark W. McNeely.

2. Staff Members Present: The meeting was also attended by the following staff members: Larry A. Landis, Director of Training; Mary Sinnock, Administrative Assistant; and Brent L. Westerfeld, Staff Attorney.

3. Approval of Minutes: The minutes of the preceding meeting of the Board on September 7, 1979 were approved as read.

4. Report of Programs and Publications Committee: The report of the meeting of the Programs and Publications Committee held on October 24, 1979 was distributed to the Board of Directors. It was approved as accurate and recommendations and discussion were heard. No vote was taken concerning any future developments or decisions.

5. Funding and Grant Application: The 1980 budget was cut approximately 15% to \$91,000. Larry Landis requested permission to file a special grant application for a trial advocacy program, which was discussed and approved by the Board. This grant would be in addition to the regular operations grant.

A discussion was conducted regarding the options for securing additional funds for FY 1980. A resolution was adopted by the Board that funding for the Indiana Public Defender Council be increased to that provided to the Indiana Prosecuting Attorneys Council.

At the conclusion of the discussion regarding future funding, Larry Landis was requested to explore new strategies for procuring additional funds for the Indiana Public Defender Council.

6. Amendments to Council Statute: The Board of Directors discussed amendments to I.C. 33-9-12. (A copy of the proposed changes is attached as Exhibit A.)

The amendment proposed to Section 1 was discussed by the Board and was not approved.

The amendments to Section 2, Section 3, and Section 4 were discussed and approved by the Board.

7. Services to Non-Council Members: There was a general discussion of what services the Indiana Public Defender Council should be providing to judges and other attorneys who are not members of the Council. After discussion it was decided that non-members should pay for any services or materials received from the Council.

8. Possible January Seminar: A possible January seminar on forensic evidence as a follow-up to the seminar on November 9, 1979 was discussed. Due to the uncertainty of the Council's funding for FY 1980, Larry Landis was requested to report to the next board meeting whether such a seminar was feasible in 1980.

9. Next Board Meeting: The next meeting of the Board of Directors has not been scheduled.

The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted, -

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

AMENDMENTS TO I.C. 33-9-12

First Regular Session 100th General Assembly

PRINTING CODE—The parts in this style type are additions to the text of the existing section of the law. The parts in ~~this style type~~ are deletions from the text of the existing section of the law. The absence of either of the above type styles in an amendatory SECTION indicates that an entirely new section or chapter is to be added to the existing law.

HOUSE ENROLLED ACT No. 1525

AN ACT to amend IC 33-9 by adding a new chapter creating a public defender council.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 33-9 is amended by adding a NEW chapter 12 to read as follows:

Chapter 12. Public Defender Council.

Sec. 1. There is established a public defender council of Indiana. Its membership consists of all public defenders, contractual pauper counsel, and ~~other court-appointed attorneys regularly appointed to represent indigent defendants.~~

either amend
or define by
resolution?

Sec. 2. The activities of the council shall be directed by an eleven (11) member board of directors, ten (10) of whom shall be elected by the entire membership of the council. The public defender of Indiana shall ~~be the executive director of the council and~~ also ^{be} a member of its board of directors.

Sec. 3. The council ^{be} may employ ~~a training director,~~ an executive director staff, and clerical personnel as necessary to carry out its purposes.

Sec. 4. The council shall:

- (1) assist in the coordination of the duties of the attorneys engaged in the defense of indigents at public expense;
- (2) prepare manuals of procedure;
- (3) assist in the preparation of trial briefs, forms, and instructions;



INDIANA PUBLIC DEFENDER COUNCIL

BOARD OF DIRECTORS

MEETING - NOVEMBER 9, 1978

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. REPORT OF PROGRAMS AND PUBLICATIONS COMMITTEE
4. FUNDING AND GRANT APPLICATION
5. AMENDMENTS TO COUNCIL STATUTE
6. SERVICES TO NON-COUNCIL MEMBERS
7. POSSIBLE JANUARY SEMINAR

