

**Indiana Public Defender Council
Board of Directors
December 16, 2004
Indianapolis, IN**

I. Call to Order

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Doug Garner at 11:30 a.m. on December 16, 2004, at the Westin Hotel in Indianapolis, Indiana. Board members present were: Doug Garner, David Cook, Michelle Kraus, Bob Hill, Mike McDaniel and Lorinda Youngcourt. Absent were: Terry Harper, Doug Hill, Kitty Liell, Susan Carpenter, David Hennessy and Neil Weisman. Staff present were: Larry Landis.

II. Approval of Minutes

Reading of the minutes of the previous meeting was waived.

III. Executive Director's Report

A. Salary Recommendation

Larry Landis recommended that the Board authorize a raise of \$3,500 for each attorney pursuant to the salary schedule to bring salaries in line with the salaries of the Office of the State Public Defender. Larry Landis also recommended that the Board authorize a raise of two (2) percent for all other staff consistent with the general salary adjustment approved by the Governor for the executive branch. Bob Hill moved that the recommendation be approved. The motion was seconded by Dave Cook and unanimously adopted.

B. Legislation

Larry Landis distributed a summary of pending legislation and a status report on goals approved at the board retreat.

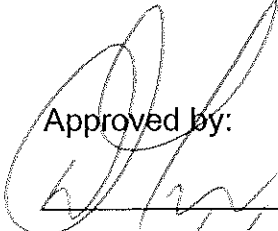
The next board meeting will be January 21, 2005 at 6:30 p.m.

Meeting adjourned.

Submitted by:

Date: _____

Approved by:



Date: 1/21/05