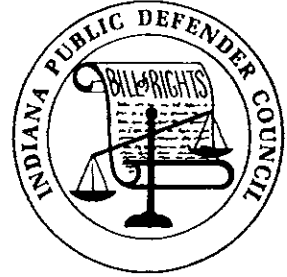


**Minutes: Indiana Public Defender Council Board Minutes**  
**Date: December 16, 1999**  
**Place: Westin Hotel, Downtown Indianapolis**



## MINUTES

### I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) as called to order by Chairman Jeff Lantz at 5:30 p.m. on December 16, 1999, at the Westin Hotel, Indianapolis. Directors present were Susan Carpenter, Doug Garner, Terry Harper, David Hennessy, Bob Hill, Michelle Kraus, Kitty Liell, and Doug Long. Staff members present were Larry Landis and Teresa Campbell.

### II. APPROVAL OF MINUTES

Minutes for the Board Retreat on September 26, 1999 were approved.

### III. EXECUTIVE DIRECTOR'S REPORT

Attached as Appendix A is a list of bills on which the board took positions.

### IV. 1999-2000 BOARD REPLACEMENT

Below is a list of IPDC members who applied for the board vacancy of Daniel Toomey:

- Mark Maynard, Anderson
- Michael J. McDaniel, New Albany
- Paul Jeffrey Schlesinger, Crown Point
- Charles A. Walton, Jr., South Bend
- Neil L. Weisman, South Bend
- Christine J. Wells, Rochester
- Lorinda Meier Youngcourt, Indianapolis

Upon a written vote, Charles A. Walton, Jr., was selected to fill the board vacancy. It was suggested that the other applicants should be appointed to work on committees with the board.

### V. TRAINING

The board approved a recommendation from Larry Landis to conduct a Federal Capital Habeas Corpus Seminar in March of 2000.

The board approved the Drugs & Drunk Seminar in April. The committee for this program is Kitty Liell, Jeff Lantz, Michelle Kraus, and Terry Harper. The committee for the Annual Update Seminar in June is Terry Harper, Doug Long, and Doug Garner, Mike McDaniel, and Charles Walton, Jr. Terry Harper reported that Barry Scheck was willing to come for Hard Science, but wasn't available until the fall. The committee for the Hard Science Seminar is Terry Harper, Doug Long, and Lorinda Youngcourt. Doug Garner requested that Dawn Nolan give PowerPoint training in February or March. Larry Landis announced that Jodie English and Terry Richmond have agreed to chair the Trial Practice Institute in November.

Larry Landis was asked for an update on the Training Director's position. He responded that he would report to the board at the next meeting on this issue.

VI. NEXT MEETING

The next meeting of the board will be held on **Thursday, January 20, at 5:30 p.m.** in the Westin Hotel.

IX. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted:



Teresa Campbell, Secretary

Date: 1-31-2000

Approved:



Jeffrey Lantz, Chairman

Date: 2-4-00