

**INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING
IPDC Office, 309 W. Washington St., 5th Floor
Indianapolis, IN**

**July 20, 2017
3 p.m.**

Minutes

I. Call to Order

A meeting of the Board of Directors of the Indiana Public Defender Council was called to order at 3:00 p.m. EST on July 20, 2017, at the IPDC Offices, Indianapolis IN by Board Chairperson Neil Weisman.

Board members present were: Neil Weisman (Chairperson), David Shircliff (Vice Chairperson), Gojko Kasich, Chris Shema, Mark Nicholson (Secretary), Steve Owens, David Hennessy, Bob Hill, Jennifer Sturgis, and Ashley Spolarich. Also in attendance was Larry Landis, Executive Director.

II. Approval of Minutes from Last Meeting

A discussion was held about the requirements of the Assistant Executive Director position and the interview process for the final three candidates for the position.

III. Interview

The Board interviewed the following three applicants for the position of Executive Director: Stacy Uliana, Don Murphy, and Bernice Corley.

IV. Hiring Discussion and Decision

After a discussion of the position and the three candidates, the Board approved by acclamation the hiring of Bernice Corley as the Assistant Executive Director.

V. Amicus Brief

The Board unanimously approved filing an Amicus brief in the case of *C,J, v. State*.

VI. Next Meeting

The next meeting will be the Board Retreat on September 30, 2017, at the Oakwood Resort in Syracuse, IN.

ADJOURNMENT

The meeting was adjourned at 6:15 pm the meeting.

Minutes prepared by Larry Landis.

Submitted by:



Mark Nicholson, Secretary

12-7-17

Date

Approved by:



Neil Weisman, Chairperson

12/7/17

Date