

INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTORS MEETING
424 E Wabash St, Indianapolis, IN 46204
December 13, 2018
11:00 am

Minutes

I. Call to Order

A meeting of the Board of Directors of the Indiana Public Defender Council was called to order by Chairperson, David Shircliff at 11:19 am EST on December 13, 2018 at 424 E Wabash St, Indianapolis, IN 46204.

Board members present were: Deana Martin, Mark Nicholson and David Hennessey.

Board members present via telephone: David Shircliff (Chairperson), Steve Owens, and Ashely Spolarich.

Also in attendance were Council Staff Bernice Corley (Executive Director), Mike Moore (Assistant Executive Director) and Joel Wieneke (Juvenile Defense Project).

II. Order of Business

Joel Wieneke presented on the Juvenile Defense Project's request to submit amicus briefs on the following matters: *C.S. Jr. v. State*, Case No. 18A-JV-862 (Sept. 19, 2018) and *Z.T. v. State*, 18A-JV-1656 (Dec. 5, 2018). Joel provided a summary of the facts and legal arguments for both cases and detailed the current procedural posture of each matter. Each matter involves the Elkhart County Juvenile Court's practice of conducting substantive hearings via teleconferencing (Skype) for children in custody.

After discussion, David Hennessy moved to grant the request, which motion was seconded by Deana Martin. The motion carried with all six (6) members in support.

III. Motion to adjourn

David Shircliff moved to adjourn, second by Mark Nicholson. Adjourned at: 11:31 a.m.