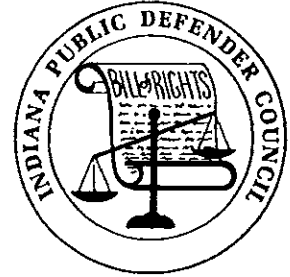


Minutes: Indiana Public Defender Council
Date: January 23, 2001
Place: Hyatt Downtown, Boardroom – Indpls., IN



MINUTES

I. CALL TO ORDER

The meeting of the Board of Directors of the Indiana Public Defender Council (IPDC) was called to order by Acting Chair, Douglas Garner at 5:20 p.m. on January 23, 2001. Directors present were Susan Carpenter, Terry Harper, David Hennessy, Michelle Kraus, Jeff Lantz, and Doug Long. Also present via conference call was Charles Walton, Jr. Staff members present were Larry Landis, Darren Bedwell and Teresa Campbell.

II. APPROVAL OF MINUTES

Minutes for the September 29, 2000 were approved upon a motion by Susan Carpenter and a second by Terry Harper.

III. EXECUTIVE DIRECTOR'S REPORT

Larry Landis reviewed his Executive Director's Report. He informed the Board that the contract with Lexis-Nexis was up for renewal. We currently have 550 users. The negotiated contract amount for next year is \$48,516. He has met with a Westlaw representative. They are offering a contract for \$60,000 with unlimited access to all libraries, but with fewer ports. Jeff Lantz motioned to renew the Lexis contract and see what we can negotiate with Westlaw next year. Terry Harper seconded. Motion passed.

IV. LEGISLATION

Larry Landis reviewed bills filed for this year in the General Assembly. The Board took position on 117 bills indicated on the bill track list, attached as appendix A.

V. EXECUTIVE SESSION

The Board approved the salary schedule for 2001 as proposed by the Executive Director.

VI. NEXT MEETING

The next meeting of the board will be held on **Friday, April 6, at 5:30 P.M.** in the Adam's Mark Hotel – Airport's Fortune Square.

VII. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:

Teresa Campbell

Teresa Campbell, Secretary

Date: 5-10-02

Approved:

Katharine Ljell

Katharine Ljell, Chair

Date: 4/3/02