Minutes:

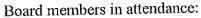
Indiana Public Defender Council Board Meeting

Date:

March 21, 1999

Place:

Hyatt Regency Hotel - Indianapolis



Jeff Lantz, Chair

Susan Carpenter

Michelle Fennessy

Doug Garner

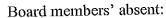
Terry Harper

Bob Hill

Kitty Liell

Dan Toomey

Terry Richmond



Quinton Ellis, David Hennessy and Don Pagos

Staff members in attendance:

Larry Landis

Teresa Campbell

Donald Murphy

Call to Order:

The meeting was called to order at 6:10 p.m.

Approval of Minutes from Last Meeting

Minutes of the previous meeting were distributed and approved by Susan Carpenter and seconded by Doug Garner.

Executive Report

Larry went over the list of bills that were still alive and passed out the "No Position" bill track list to the board members.

HB 1179 Death Penalty. Bob motioned for a retrial. Dan seconded.

HB1210 Child abuse and neglect was opposed by Kitty and seconded by Susan.

HB1592 Sex Offenders was amended. The legislators agreed to strike out the word "sexual predator" to "sexual offense." It will be a habitual type sentencing.

HB1644 Violent crime victims compensation fund was approved by Susan and seconded by Kitty.

Larry announced the legislation session should come to a close by the end of April. Any changes

from what the board support will be faxed and highlighted.

Performance Standards

The Performance Standards should be voted for approval by Friday, March 26, on the commentary of Chapters 6 - 9.

1999 Board Election

There will be four incumbents with one vacancy. Michelle announced that Quinton Ellis is turning in his resignation.

Gideon Award

The committee consists of Terry Richmond, Chair, Susan Carpenter, David Hennessy, Doug Garner, and Dan Toomey.

Training

Kitty suggested David Kindle from Indiana to speak at the Annual Update. Doug suggested Dawn Nolan give a 30 minute presentation on technology.

Jeff suggested having a Drugs and Drunk seminar in February 2000 with Pat Arata and Mark Foster.

Terry Harper said she would contact William Konkle to speak at an Ethics seminar this year. Also, have George Castle and Fred Zane do a presentation on Prosecutorial Misconduct in December.

Terry Richmond said he was willing to contact Terry MacCarthy and ask him to speak on Cross Examination at the Annual Update.

Donald Murphy announced he was putting a Juvenile seminar together and would like to set the date in October.

Publications

Larry announced the "Trial Objective" pamphlet will be printed and sent out soon. The Sentencing manual should be completed by the end of May.

New Business

Bob raised the issue of public defenders making less than prosecutors and they need raises. Larry asked him to submit his proposal and data to him so they can discuss.

Jeff read a letter from an inmate who complained about Don Pagos as his public defender. Kitty suggested sending a letter to the inmate from the Chairperson and say he has forward his letter to Don Pagos.

Next Board Meeting

The board approved to have a board meeting on Thursday, June 10, at 6:00 in the Indianapolis Marriott North boardroom and Friday, June 11, after the seminar to introduce any new board members.

The board retreat will be held on September 25-26 in French Lick. Mark your calendars.

The meeting was adjourned at 8:00 p.m.

Submitted by Teresa Campbell

Approved by:

antz, Chair

Date