

IPDC BOARD OF DIRECTORS

Summary of Activity

1986-87

Board Members

Second Year

George C. Barnett, Jr.
Sandy L. Bryant
Susan K. Carpenter
Eugene C. Hollander
Terrance W. Richmond
Daniel L. Weber

Elected - June 6, 1986

David R. Hennessy (re-elected)
J. David Keckley (re-elected)
Mark W. McNeely (re-elected)
John F. Surbeck, Jr. (re-elected)
Daniel L. Toomey (new)

Officers

Chairman - John F. Surbeck, Jr. (elected 6/6/86)
Vice-Chairman - Eugene C. Hollander (elected 6/6/86)
Secretary - Daniel L. Weber (elected 6/6/86)

Left Board

Larry D. Combs (did not run for re-election 6/6/86, moved to Florida).
George Barnett, Jr. (resigned in early spring 1987, his position was not filled by appointment but remained vacant until the 5/87 election).

Meetings

ELECTION - June 6, 1986

30. June 6, 1986 - *no written minutes prepared.*
 - Election of officers (above).
31. July 24, 1986 - *annual planning meeting.*
 - Board approved increase in seminar registration fees to cover costs, request funding in biennium budget for increase in the number of programs.
 - Appointment of an Executive Committee to review budget, staff, & set future policy for hiring of executive director.
 - Set priorities for biennium budget new projects funding.
 - Decided alternate positions on six key issues of the PD Bill.
 - * Resolution: re: backlog of Lake County appeals.
32. October 28, 1986
 - Sentencing Alternatives Project has commenced with hiring of staff.
 - Executive Committee authorized to amend the PD Bill during legislative review process if necessary.
33. March 18, 1987
 - Status report on PD Bill, numerous amendments/changes discussed & approved by the Board.

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TO: IPDC Board Members
RE: Election Results
FROM: Larry A. Landis
DATE: June 19, 1986

The following is the official tally of the election for the Board of Directors held at the annual meeting on June 6, 1986:

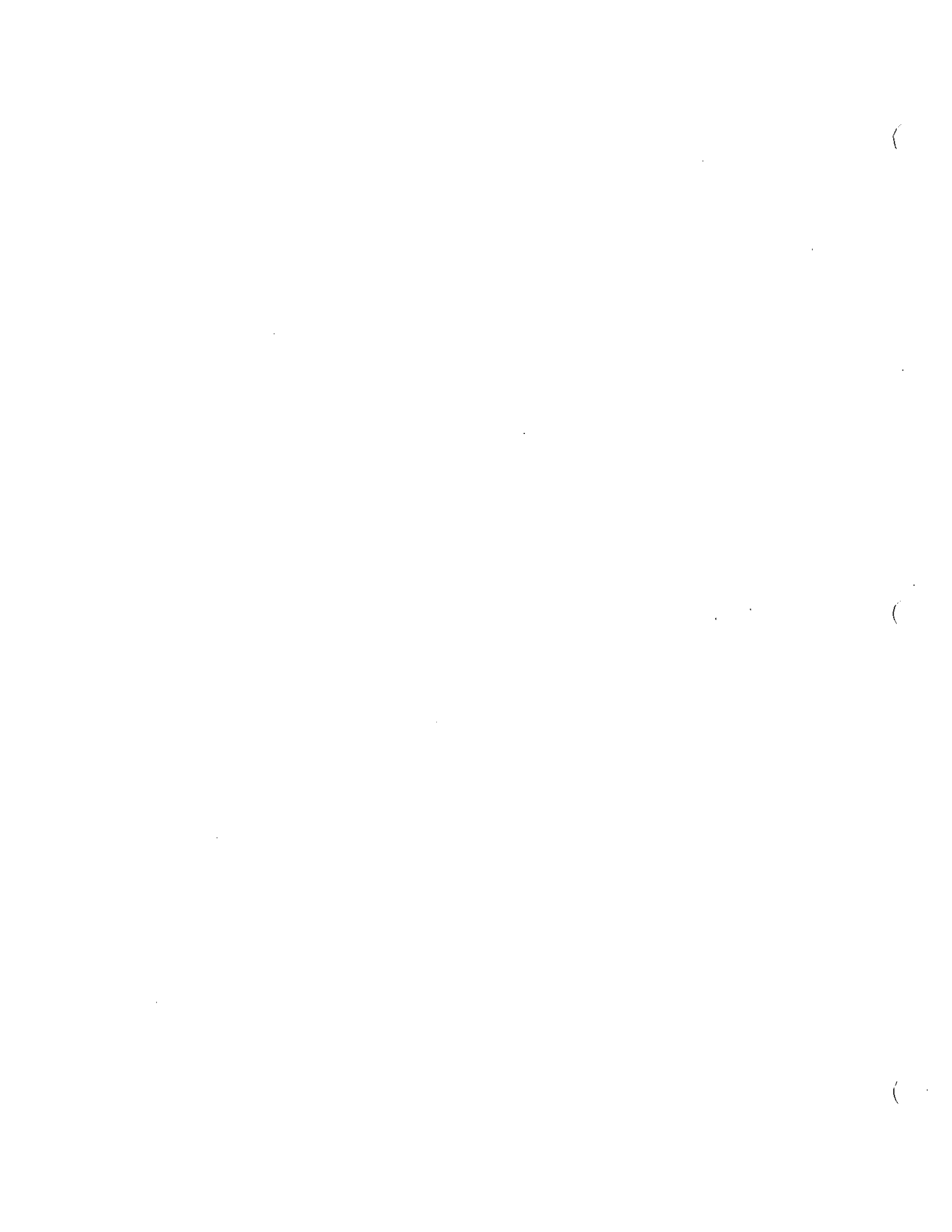
Stephen Laudig	34
Mark McNeely	38
David Hennessy	36
David Keckley	45
Daniel Toomey	45
John Surbeck	46

The following officers were elected at the Board meeting on June 6:

John F. Surbeck, Jr.	Chairman
Eugene C. Hollander	Vice-Chairman
Daniel L. Weber	Secretary

No written minutes

We will be sending information shortly regarding the full-day Board Retreat on July 24, 1986.





STATE OF INDIANA

INDIANA PUBLIC DEFENDER COUNCIL

309 West Washington Street, Room 401
Indianapolis, IN 46204
Phone (317) 232-2490

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To: IPDC Board Members
From: Mary Sinnock
Date: May 15, 1986
Re: Meetings and Elections - Summer 1986

June 6th Meetings

Just a reminder that there will be two Board events in connection with our seminar on June 6th:

1. IPDC Annual Membership Meeting -- 1:00 p.m.
Will include election of five Board members
2. Board of Directors Meeting -- 4:45 p.m.
Will include election of officers for 1986/87

Both meetings will be held in Indianapolis at the Airport Holiday Inn in the seminar meeting room, Ballroom A-B.

Annual Planning Meeting - July 24th

The annual planning meeting of the Board should be held in July. The Council has a seminar on the Defense of Child Sexual Abuse Cases set for Friday, July 25th at the Embassy Suites North Hotel on the far northwest side of Indianapolis. It's been suggested that the Board's planning meeting be scheduled the day before this seminar so members can attend both functions with the least inconvenience in travel and lost time.

I've made reservations for the Board's annual planning meeting to be held:

Thursday, July 24, 1986
Location: Embassy Suites North, Indianapolis
Time: 9 a.m. until 5 p.m.

Mileage expenses and hotel for Thursday night, July 24th, will be reimbursed by the Council.

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