No. Wetter Withicites

Indiana Public Defender Council Board of Directors Meeting - Nov. 3, 1983

## AGENDA

- I. Call to Order
- 2. Minutes of Preceding Meeting
- 3. Executive Director's Report
  - A. Case Bank
    - 1) Available
    - 2) Number of subscribers
  - B. Brief Bank
    - 1) Available
    - 2) Costs (5¢ per page)
    - 3) Catalogue
  - C. Publications
    - Evidence Handbook Update (December 1983)
    - 2) Sentencing Handbook Update (March 1984)
    - 3) Instructions Manual Committee Needed
  - D. Seminars
    - 1) Sentencing March 16, 1984 (Indpls. Adam's Mark Hotel)
    - 2) Juvenile Law May 4, 1984 (Indpls. Sheraton East)
    - 3) Jury Selection June 22, 1984 (Indpls. Airport Holiday Inn) (with membership Annual Meeting & elections)
    - 4) Trial Skills? (August-September 1984?)
    - 5) Appellate? (October-November 1984?)
- 4. 1984 Board Retreat August 10-11, 1984 (Brown County State Park)
- 5. Next Board Meeting

Adjourn

Indiana Public Defender Association Board of Directors Meeting - Nov. 3, 1983

## AGENDA

I. Call to Order

2. Minutes of Preceding Meeting

- 3. Committee Reports
  - a. Amicus Committee Mike Hunt (procedures)
  - b. Legislation Committee Dan Weber (procedures for adopting position)
- 4. Joint Committees
  - a. Standards Susan Carpenter
  - b. Contracts Larry Combs
  - c. Defender Services/Delivery Systems John Surbeck
- 5. 1984 Board Retreat August 10-11, 1984 (Brown County State Park)
- 6. Next Board Meeting

Adjourn