

Georgia Public Defender Standards Council Agenda for Meeting on August 27, 2004

10:00 a.m. Call to order/declare a quorum present

Approval of Minutes – July 23, 2004

Special Guests

Presentation by Senator Ed Harbison

Resolution of Recognition

1. Resolutions to recognize Terry Everett for her service to the council – Mike Mears (Tab 1)

Public Comment

Action/Voting Items:

2. Ratification of Standards
 - a. Determination of Indigency
 - b. Caseload Standards
 - c. Definition of a Case
3. Clerks & Sheriffs Distribution Checks (Tab 2)
4. Director's Report – Mike Mears
 - a. Report on meetings with Circuit Public Defenders (Tab 3)
 - b. Upcoming Training Sessions for Public Defenders & Administrative Staff
 - c. Paulding County
 - d. Update on contract with Spangenberg for conflict study
 - e. Status of technology contract with Canyon Solutions

Other Reports

5. American Bar Association Meeting – Emmet Bondurant & Wilson DuBose
6. Opt Out Procedures – Jim Martin (Tab 4)
7. FY2003 Reported Caseloads & Expenditures – Sarah Haskin (Tab 5)

Executive Session

8. Lawsuits/Litigation
 - a. Augusta Judicial Circuit (Tab 6)
 - b. Chattahoochee Judicial Circuit

9. Future Meetings

Tentative Date: Friday, September 24, 2004 @ 10:00 a.m.