

**Meeting of
Georgia Public Defender Standards Council
September 16, 2005
Agenda**

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

Approval of Minutes – Meeting of July 8, 2005

Recognition of Larry Schneider

Public Comment

1. Action Items:

- a. Selection of Mental Health Director**
- b. Spangenberg Group Contract modification (*Tab 1*)**
- c. FY 2006-2007 Budget (*handout*)**
- d. Legislative Proposal (*Tab 2*)**
- e. ACL Proposal (*Tab 3*)**
- f. Policies & Procedures (*Tab 4*)**
 - i. Travel**
 - ii. Contracting**
 - iii. Ordering**
 - iv. Hiring**

2. Director's Report – Mike Mears – (*Tab 5*)

3. Other Reports

- a. Financial Reports – Sarah Haskin – (*Tab 6*)**
- b. Legislative Report – Sarah Haskin**
- c. Update on Capital Defender Office – Chris Adams**
- d. JCATS Report- Marla Kosier – (*Tab 7*)**
- e. Training Update – Jon Rapping**

Discussion Items:

- a. Council Standards not yet set – Mike Mears**
- b. \$50 indigent application fee – Sarah Haskin**
- c. Indigency Standards Information – Sarah Haskin
(*Tab 8*)**

Executive Session to discuss personnel matters

Future Meetings

Tentative Date: Friday, October 21, 2005 @ 10:00 a.m.