

**Meeting of  
Georgia Public Defender Standards Council  
May 19, 2006  
Agenda**

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

**Approval of Minutes – Meeting of April 21, 2006**

**Public Comment**

**Presentations:**

- a. **Sandy Rosenberg from EAP Consultants on the proposed GPDSC employee assistance program.**

**1. Action Items:**

- a. **Creation of conflict office in Dublin Judicial Circuit**
- b. **Creation of South Central conflict office (*will serve Griffin, Flint & Coweta Judicial Circuits*)**
- c. **FY 2007 GPDSC Budget (Tab 1)**
- d. **AOC Request for additional funds (Tab 2)**
- e. **IOP 16-05 Teaching for University System**

**2. Directors Report – Mike Mears**

*Directors Report will be given during Executive Session*

**3. Report on Conflict System – Paul Kehir (Tab 3)**

**4. Contracts/Budget Modifications – Sarah Haskin (Tab 4)**

- a. **Contract with ASMI for social work services in Cordele Judicial Circuit**
- b. **Mercer Criminal Defense Clinic contract renewal**
- c. **Emory Criminal Defense Clinic contract**
- d. **Contract with EAP Consultants for employee assistance program**

**5. Other Reports**

- a. **Financial Reports – Sarah Haskin – (Tab 5)**

**Executive Session**

**Future Meetings**

Tentative Date: Friday, June 30 @ 10:00 a.m.