

**Meeting of
Georgia Public Defender Standards Council
August 28, 2008
Agenda**

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

Approval of Minutes – June 20, 2008

Public Comment

Carryover agenda items from June 20, 2008 council meeting

- 1. Action items:**
 - a) ****FY2009 GPDSC Budget (defer to new agenda and discuss with revised 2009 budget)**
 - b) **Contracts**
 - a. **Contract between GPDSC and Canyon Solutions for JCATS system**
 - b. **Contract between GPDSC and Westlaw for legal research services**
- 2. Policies (for action):**
 - a) **Employee Political Activity (to replace council resolution 08-04)**
 - b) **Policy #50-07, Establishment of Quality Assurance Committee**
- 3. Director's Report:**
- 4. Litigation Issues - (defer and discuss under new agenda items)**
- 5. Other Reports:**
 - a) **Georgia Capital Defender Reports**
 - b) **Financial Reports**

New agenda items:

- 1. Action items:**
 - a) **FY2009 Revised Budget (proposed by staff) reflecting mandatory budget reductions**
 - b) **FY2010 Proposed GPDSC Budget**
 - c) **Proposed guidelines for local Verification of Indigency Programs**
- 2. Policies (for notice):**
 - a) **GPDSC Voucher Payment Policy**
- 3. Other Reports:**
 - a) **Conflict System and Compliance Report – Larry Schneider**
 - b) **Report of Litigation Committee – Wyc Orr**

****Executive Session**

**** This session is for the purpose of discussing personnel matters & issues regarding pending litigation.**

Future Meetings

Tentative Date: To Be Determined