

**Georgia Public Defender Standards Council**  
**Meeting Minutes**  
**December 19, 2003**

Meeting was called to order at 10:00 AM. Quorum was declared.

Eight Council members were present. All ex-officio members were present. Michelle Henderson, participated by phone. Evelyn Pugh & Judge Michael Hancock were unable to attend.

**Executive Session:**

Council went into an Executive Session for discussion on selection of a Director. Michael Mears was selected as the Council's Director.

**Other Business**

Minor adjustments made to the Fiscal Year 2005 Georgia Public Defender Standards Council were presented. Motion was made to approve, seconded, motion carried.

**Materials**

Revised Caseload Standards  
Revised Determination of Indigency  
Revised Definition of a Case  
Report on Pending Death Penalty Cases in Georgia – Michael Mears

**Future Meetings:**

January 9, 2004 at 10:00 a.m.

Meeting was adjourned.