Commission on Indigent Defense Services

October 20, 2023 **Proposed Agenda** 10:00 AM - 3:00 PM Call to Order **Dorothy Hairston Mitchell**

Introductions

Adoption of Proposed Agenda

State Government Ethics Act Reminder

Members of the commission/committee are hereby advised of their duty under the State Government Ethics Act to avoid conflicts of interest & the appearance of conflict & are instructed to refrain from participating in any matter coming before this commission/committee with respect to which there is a conflict of interest or appearance of conflict

Minutes of July 28, 2023, Commission Meeting

Remarks from the Chair **Dorothy Hairston Mitchell**

Acknowledge Art Beeler

Welcome New Commissioner

2023 John Rubin Excellence in Training Award John Rubin

Director's Report on IDS Business Mary S. Pollard

2023 Legislative Session

2023 Appropriations Act (PD Expansion; PD and PAC Funding)

Other Legislation of Interest

Staff Reports

Caseload Standards for Defenders **Becky Whitaker** Recruitment Update Carla Huff

Fiscal Reports

Update on 2022 – 23FY Spending Aaron Gallagher Projections for 2023 - 24 Budget William Childs Relief from Civil Judgments (if any) Chad Boykin

Report from General Counsel

Changes to State Torts Claim Act Whitney Fairbanks

Remarks from the Defense

Attorney Shortages and Recruitment Mary Pollard & Tucker Charns Kevin Boxberger

Overview of Private Investigatory Project Pilot

Commission Business IDS Rules & Policies

> **IDS Remote Workplace Policy** Chad Boykin Juvenile Felony Murder Project - Implementation Update Eric Zogry

Other Business

Election of Chair and Vice Chair of the IDS Commission **Dorothy Hairston Mitchell**

IDS Commission Committee Assignments

Adoption of 2024 Commission Meeting Calendar

Quarterly Misconduct Report (if any) Whitney Fairbanks

Requests for Waiver of Fee Application Deadline (if any) Chad Boykin

Executive Session (if any), the Commission shall meet in closed session as allowed by G.S. 143-318.11(a)

(6) [t]o consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Adjournment **Dorothy Hairston Mitchell**

- 1. NCAWA Tonya Barber
- 2. Governor Art Beeler
- 3. NCBLA Brian Cromwell
- 4. NCCJ Joe Crosswhite
- 5. NCGA (Speaker) Marshall Ellis
- 6. NCIDS Cait Fenhagen
- 7. NCIDS Karen Franco
- 8. NCIDS Dorothy Hairston Mitchell
- 9. NCPDA Staples Hughes
- 10. NCGA (President pro tem) Bryan Jones
- 11. NCSB Stacey Rubain
- 12. NCAJ Miriam Thompson
- 13. NCBA