

Commission on Indigent Defense Services

May 3, 2024

Meeting of the Personnel Committee of the IDS Commission (closed session) as allowed by G.S. 143-318.11(a) 10:00 – 10:30AM

The Commission shall meet in closed session immediately following the Personnel Committee:

(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.

Proposed Agenda 10:30 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 February 2, 2024, Commission Meeting

Remarks from the Chair Dorothy Hairston Mitchell

Acknowledge Art Beeler, Cass Correctional Achievement Award

Director's Report on IDS Business Mary S. Pollard

Welcome New Staff (Sonia Colon, IDS Budget Manager; Joe Oder, IDS Research Associate)

2024 Agenda for Legislative Short Session

Staff Reports

Year to Date Spending for FY2024 Aaron Gallagher

Report of Capital Defender Robert Sharpe, Jr.

Commission Business

John Rubin Award for Excellence in Training (Read into Record) Whitney Fairbanks

Waiver of One Year Deadline for Fee Applications (Read into Record) Whitney Fairbanks

Other Business

Adjournment Dorothy Hairston Mitchell

Next Meeting: August 8, 2024 (virtual)