



## PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **11:00 a.m. on Monday, June 14, 2021** via video-conferencing pursuant to La. R. S. 42:17.1 (Act 302 of the 2020 Regular Session).

The meeting will be conducted via ZOOM software application. Zoom is publicly available through web and mobile device applications, and the information on gaining access can be gained at their website <https://zoom.us/> or at Zoom's download center.

The public is able to access the meeting via Zoom application by going to this address: <https://us02web.zoom.us/j/88223924445?pwd=cTZVUDI1OS96NkxSS2ZjalIxWjU1QT09>. The Meeting ID Number is 882 2392 4445. Instructions for calling into the meeting (without accessing the application) are found on the LPDB website at this link: <http://lpdb.la.gov/Meetings/Next%20Meetings>.

To pre-register for Public Comment email Anne Gwin at [agwin@lpdb.la.gov](mailto:agwin@lpdb.la.gov) at least 2 hours in advance of the meeting and provide the agenda item for comment. The Chair will have discretion to recognize public comment.

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## Certification

R.S. 42:17.1, effective October 28, 2020, provides for a public body to conduct a public meeting via electronic means pursuant to certification of the presiding officer. Therefore,

I, C. Frank Holthaus, Chairman of the Louisiana Public Defender Board, hereby certify:

1. That the agenda for the LPDB meeting is limited to one or more of the following:
  - a) Matters that are directly related to the LPDB response to the emergency and are critical to the health, safety, or welfare of the public;
  - b) Matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship;
  - c) Matters that are critical to continuation of the business of the Louisiana Public Defender Board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.
2. The nature of the COVID-19 Public Health Emergency continues to make an open meeting detrimental to the health, safety, or welfare of the public.
3. That pursuant to La. R.S. 42:17.1 attendance shall be provided for and allowed via teleconference or videoconference;
4. That all efforts shall be made to provide for observation and input by the public; and
5. That this certification shall be posted at the same time and in the same manner as the notice of meeting and agenda.

A handwritten signature in blue ink, appearing to read "C. Frank Holthaus", is written over a horizontal line.

C. Frank Holthaus, Chairman



## LOUISIANA PUBLIC DEFENDER BOARD

Monday, June 14, 2021

11:00 a.m.

Zoom<sup>1</sup>

### AGENDA

<https://us02web.zoom.us/j/88223924445?pwd=cTZVUDI1OS96NkxSS2ZjalkxWjU1QT09>

Meeting ID: 882 2392 4445

Passcode: 906442

1. Call to Order and Comments by Chairman, Frank Holthaus
2. Adoption of the Agenda\* pgs. 232-233
3. Public Comment
4. Minutes – May 13, 2021 Meeting\* pgs. 234-239
5. Resolution and Remembrance of District Defender Donald Kneipp\*
6. Budget and Fiscal
  - a. Financial Report as of May 31, 2021\* pgs. 240-244
  - b. FY21
    - i. Solvency Projections – informational pg. 245
    - ii. Final FY21 DAF Distribution – informational pg. 246
    - iii. FY21 Year End Scrub Distribution – informational
  - c. FY22 Final LPDB Budget Allocation (HB1) pg. 247
  - d. FY22 Proposed DAF pg. 248
7. Executive Session<sup>2, 3\*</sup>

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<sup>1</sup> This meeting is being held via a ZOOM video-conference pursuant to La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session)

<sup>2</sup> The Board may vote to go into executive session pursuant to La. R.S. 42:16 and 42:17 (formerly La. R.S. 42:6 and 42:6.1), by a two-thirds vote of the members present. The executive session is limited to matters allowed to be exempted from public discussion pursuant to La. R.S. 42:17, including strategy sessions with respect to litigation and prospective litigation. In accordance with La. R.S. 42:19(A)(b)(iii), the Board may discuss the following: *Jami Pellerin vs State of Louisiana, through Indigent Defender Board, et al*, 15<sup>th</sup> Judicial District Court, Docket: c-202116471, Lafayette Parish.

<sup>3</sup> The Board may vote to go into executive session pursuant to La. R.S. 42:16 and 42:17 (formerly La. R.S. 42:6 and 42:6.1), by a two-thirds vote of the members present. The executive session is limited to matters allowed to be exempted from public discussion pursuant to La. R.S. 42:17, including character and professional competence of a person; provided, however, such person(s) may require that such discussion be held at an open meeting pursuant to La. R.S. 42:17(A)(1). No final or binding action will be taken during executive session. The board may discuss the applicants/appointments in District 19 (EBR Parish) – Ms. Lindsay Blouin, Ms. Margaret Lagatutta, Ms. Lisa Parker and Mr. Stephen Sterling, III.

8. District Defender Selections and Status pg. 249
  - a. District 19 (EBR Parish) - Appointment of District Defender and Setting of Salary\*
  - b. District 2 (Bienville, Claiborne, Jackson Parishes) - Appointment of Interim District Defender and Setting of Salary\*
  - c. District 21 (Livingston, St. Helena, Tangipahoa) – Appointment of Interim District Defender and Setting of Salary\*
  - d. District 35 (Grant Parish) – Appointment of Interim District Defender and Setting of Salary\*
  - e. District 6 (E. Carroll, Madison and Tensas Parishes)-status
  - f. District 11 (Sabine Parish) – status
  - g. District 42 (Desoto Parish) – status
  
9. District Regionalization Discussion and Recommendations pg. 250
  - a. Regionalization Protocol pg. 251
  - b. District 6 pgs. 252-254
  - c. Districts 11/42 pgs. 255-258
  - d. Districts 35 pgs. 259-263
  
10. Building (District Office) Acquisitions\* pgs. 264-265
  
11. Division Reports – informational pgs. 266-275
  - a. SPD
  - b. Training pg. 276
  - c. Database Compliance pgs. 277-282
  - d. Compliance/Capital pgs. 283-287
  - e. Juvenile pg. 288
  - f. Legislative
  
12. Next Meeting
  
13. Adjournment\*