



PUBLIC NOTICE

Notice is hereby given to the public that the Budget Committee of the Louisiana Public Defender Board will meet on Thursday, January 17, 2019 at 1:30 p.m., at the Bluebonnet Regional Library, 9200 Bluebonnet Boulevard, Baton Rouge, Louisiana.



LOUISIANA PUBLIC DEFENDER BOARD BUDGET COMMITTEE

Thursday, January 17, 2019
Bluebonnet Regional Library
Baton Rouge, LA
1:30 p.m.

1. Call to Order and Remarks by Chairman
2. Adoption of the Agenda* pg. 1-2
3. Call for Public Comment
4. Adoption of the Minutes, September 12, 2018* **Tab 1**, pgs. 3-6
5. Financial Report through December 31, 2018* **Tab 2** - pending
6. District Defender Salary Increases **Tab 3**, pgs. 12 - 28
 - a. Protocols and Salary Ranges/Caps*
At the November 9, 2018 Board meeting, the Board declined to address the salary increases below, instructing staff to work with the Budget Committee to revisit and shape up the protocol as it relates to money.
 - b. District 2 – Donald Kneipp
 - c. District 3 – Rick Candler
 - d. District 30 – Tony Tillman
7. FY19 **Tab 4**, pg. 29
 - a. Solvency Projections
Projections made with data provided through November, 2018.
 - b. Exigency pgs. 30 - 34
 - i. Districts 11*
District 11 is in immediate need of \$43,864
8. DAF FY 20 **Tab 5**
 - a. P & N Plan pg. 35
Staff met with the DDAC and provided this information. This is not a staff recommendation rather a glimpse of what the DAF would look like using the P&N plan using 2018 funding numbers.
 - b. Hybrid Plan pg. 36
This is not a staff recommendation, but the 2018 hybrid plan using 2018 funding numbers.
 - c. DDAC
 - d. Accumulating v. Depleting Districts pg. 37

9. ROS – informational **Tab 6, pg. 38**
Districts of concern: 4, 5, 11, 15, 16, 19, 22, 35, 41, 42
10. Changes in CINC Funding
The Children’s Bureau has announced rule changes that will allow states to be partially reimbursed by the federal government for parent and child representation in child welfare cases. This has the potential to add new funding but comes with many questions and challenges.
11. FY 2020 Contracts **Tab 7**
i. FY 19 existing contracts **pg. 39**
The FY19 contract amounts are presented for informational purposes.
12. LPDB Fiscal Landscape **Tab 8, pgs. 40 - 63**
An illustrated Primer on the Revenue Streams, Expenditures & Caseload Standards for Public Defender Offices and the LPDB system. Intended to summarize the very complex nature and history of the changes and concerns with the revenue streams and caseload maximums which heavily impact the expenditures of the districts and offers comparisons of LPDB spending with comparable-sized state agencies as well as with other stakeholders in the criminal justice system.
13. Other Business
14. Next Meeting
15. Adjournment*