



PUBLIC NOTICE

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at 1:30 p.m. on Wednesday, March 7, 2018 at the Bluebonnet Regional Library, 9200 Bluebonnet Boulevard, Baton Rouge, LA.



LOUISIANA PUBLIC DEFENDER BOARD

March 7, 2018

Bluebonnet Regional Library

9200 Bluebonnet Boulevard

1:30 p.m.

AGENDA

1. Call to Order and Comments by Chairman, Frank Holthaus
2. Adoption of the Agenda* pgs. 80-81
3. Call for Public Comment Sign in Sheet
4. Adoption the Minutes, January 11, 2018 Meeting* **Tab 1**, pgs. 82-85
5. Budget Committee Report and Recommendations **Tab 2**
 - a. Financial Report as of January 31, 2018* pgs. 86-90
The Budget Committee is recommending the adoption of the financial report as presented.
 - b. CINC Disbursement Policy* pg. 91
This policy was referred to the Budget Committee by the full board after the Policy Committee's recommendation to distribute CINC funds based on the districts' twelve-month caseloads and to be subject to review on an annual basis. The Budget Committee is recommending adoption of the CINC Disbursement Policy drafted by staff, as presented.
 - c. FY18 CINC Balance Disbursement* pg. 92
The Budget Committee is recommending the adoption of staffs' recommendation that the FY18 CINC balance of \$49,025 to go to the districts, pro rata, as presented. This disbursement follows the original CINC disbursement formula.
 - d. FY18 DAF Distribution* pgs. 93-94
The Budget Committee is recommending adoption of staffs' recommendation that 1/3 of the remaining \$1M FY18 DAF balance be disbursed to the districts using the original FY18 DAF distribution formula.
6. FY19 District Assistance Fund Formula* **Tab 3**
 - a. Postlethwaite and Netterville Presentation pgs. 95-125
A report, methodology and formula for the distribution of state funds to the districts will be presented by the firm of P & N for Board consideration.
 - b. Scenario i2 with \$3.5M, \$4.0M and \$4.5M disbursement to pgs. 126-146
Small Districts and remainder to the Big Districts
7. Executive Session^{1, 2}

¹ 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 after formal demand. In accordance with La. R.S. 42:19(A)(b)(iii), the Board may discuss the following: *Joseph Allen et al v. John Bel Edwards*, et al, Docket: C655079, Section 27, 19th JDC, Parish of East Baton Rouge.

- 8. District Issues **Tab 4**
 - a. District Defender, District 16*
 - i. Interim Appointment – Ratification*
 - b. Mayor’s Court Issue* pg. 147
The issue of whether a Mayor’s Court Magistrate handling misdemeanor traffic cases in one city may also handle felony cases in another city within the same judicial district and parish was brought to the Board in November 2017. The Board instructed General Counsel to request an ethics opinion.
 - c. Informational: District Defender Compliance pgs. 148-150
At the Board training that was held immediately following the Full Board meeting on January 11, 2018, Board members affirmed that District Defenders are responsible for meeting all terms of their contracts with the Board and inquired how staff monitor their compliance. Staff compiled all forms/documents derived by LPDB staff and used by both Staff and the District Defenders to meet contractual compliance. All forms and other compliance documents are available in the board materials on the website (265 pages).
 - i. Statutory Compliance - La. R. S. 15:170 pgs. 151-153
- 9. Informational: IPNO Presentation – Eyewitness Identification **Tab 5**, pgs. 154-155
Legislation - *Brief Presentation by Jee Park*
- 10. Informational: 2018 Legislative Session - *Brief Presentation by Tiffany Simpson*
- 11. Informational: Division Reports **Tab 6**
 - a. Capital pgs. 156-160
 - b. Juvenile pg. 161
- 12. Other Business
- 13. Next Meeting(s)
- 14. Adjournment*

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