

PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the **BUDGET COMMITTEE** of the Louisiana Public Defender Board will meet at **11:00 a.m. Thursday, September 29, 2022** at the Louisiana State Licensing Board for Contractors (LSLBC), 600 North Street, Baton Rouge, LA.

To pre-register for Public Comment, email Anne Gwin at <u>agwin@lpdb.la.gov</u> at least 4 hours in advance of the meeting.



LOUISIANA PUBLIC DEFENDER BOARD Budget Committee

Thursday, September 29, 2022 - 11:00 a.m. Louisiana Licensing Board for Contractors 600 North Street Baton Rouge, LA

AGENDA

1.	Call to Order and Comments by Chairman, Donald North				
2.	Adoption of the Agenda*				
3.	Public Comment				
4.	Adoption of the Minutes, May 10, 2021 Meeting* pgs. 3-8				
5.	Financial Report* pg				
6.	Act 219 of 2022 Information/Discussion pgs. 10-13				
7.	District 14 (Calcasieu Parish) Building Purchase-Status				
8.	Reporti. ii. iii. iii. iv. v.	rt and Recommendations from the State Public Defender* (includes Executive Summary) O-Level Funding Process Identify and Apply a Method of Service Delivery for Each District Regulate Expenditures 1. Capital Outlay 2. Altering Delivery Methods 3. Other Expenditures Out of Sync with Revenues 4. Restriction of Services (ROS) Set Salaries and Expenditure Limits on Each District Committee Restructure – Compliance and DAF 1. Resolution: Budget Requirements and Protocol (La. R.S. 39:1310-1311)	pgs. 14-65 pgs. 66-67 pgs. 68-69 pgs. 70-71		

9. Solvency Projections

pg. 72

10.	FY 23 ULM Contract*		pgs. 73-86
	a. FY23 501(c)3 Contract Review and Amendments	8
11.	O-Level Disbursements*		
	a. Title IV-E		pg. 87
	b. Non-Capit	al Expert Witness Fund	
	c. Other		

12. Adjournment*