

PUBLIC NOTICE - PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at 1:00 p.m. on Thursday, November 30, 2023 at the Bluebonnet Regional Branch Library, 9200 Bluebonnet Boulevard, Baton Rouge, LA.

To pre-register for Public Comment email Anne Gwin at <u>agwin@lpdb.la.gov</u> 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.



Louisiana Public Defender Board

Thursday, November 30, 2023 - 1:00 p.m. Bluebonnet Regional Branch Library 9200 Bluebonnet Boulevard Baton Rouge, LA

AGENDA

- 1. Call to Order and Comments, Chairwoman, Holly Howat, Ph.D. Welcome new Board Members: Edwin Murray; Lavalle "Val" Salomon; and P. Lindsey Williams b. Welcome General Counsel – Paula Miles c. Commendations: Michael C. Ginart, Jr.; Howard Lyn Lawrence 2. Adoption of the Agenda* Public Comment¹ 3.
- Adoption of Minutes September 28, 2023 Meeting* pgs. 363-371 4.
- 5. Budget and Financial* Adoption of the FY25 Budget Request pg. 372 Act 393 of 2023 - Discussion 6. pgs. 373-388
- 7. Adoption of Compensation Working Group Assignments*
 - a. "Private Practice" Clarification
 - b. Future Compensation Increases for District Defenders
 - c. Compensation Apportionment to District Defenders with Multiple Districts
- 8. **District Issues**
 - Solvency Projections informational pg. 389
- 9. Discussion: Wait List for Mental Health Services and the pgs. 390-394 Impact on Public Defender Clients
- 10. Division Reports – informational
 - State Public Defender a.
 - Juvenile pgs. 395-397 b. **Training** pg. 398 c.

pgs. 361-362

Capital d.

- 11. Future Business*
 - a. Appointment of a Vice-Chair
 - b. Board Review of State Public Defender/Executive Staff Evaluations
 - c. Compensation Increases for Executive Staff
- 12. Executive Session*²
- 13. Next Meeting(s): Feb 29, 2024; Jun 20, 2024. Location to be announced.
- 14. Adjournment*

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² 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. Pursuant to La. R.S.42:17, executive session is limited to matters exempt from public discussion/open meetings including strategy sessions with respect to prospective or pending litigation against the Board.