



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **1:30 p.m. on Thursday, December 16, 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/88213106375?pwd=d1h6dlN6djFoMkVyTEhGbUd2cWxVUT09>

The Meeting ID Number is 882 1310 6375. 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 at least 2 hours in advance of the meeting. The Chair will have discretion to recognize public comment.



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, Michael C. Ginart, 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 "Michael C. Ginart", is written over a horizontal line.

Michael C. Ginart, Chairman



LOUISIANA PUBLIC DEFENDER BOARD

Thursday, December 16, 2021 1:30 PM

<https://us02web.zoom.us/j/88213106375?pwd=d1h6dln6djFoMkVyTEhGbUd2cWxVUT09>

Meeting ID: 882 1310 6375

Passcode: 944182

AGENDA

1. Call to Order and Comments by Chairman, Michael C. "Mike" Ginart, Jr.
2. Adoption of the Agenda* pgs. 462-463
3. Public Comment
4. Adoption of the Minutes*
 - a. September 30, 2021 Meeting* pgs. 464-469
 - b. October 25, 2021 Meeting* pgs. 470-474
 - c. November 15, 2021 Meeting* pgs. 475-478
5. Budget and Financial
 - a. FY22 Financial Report* pgs. 479-484
 - b. "O" Level Funding Recommendations*
 - i. Solvency Projections pg. 486
 - c. Executive Staff Salary Increases*
 - d. Clarification/Recommendation – District 11/42 District Defender Salary*
 - e. Ratification of FY23 Budget Request, \$51,894,036* pgs. 487-489
 - f. Post Dispositional Juvenile Representation Contract - \$30,000
6. Database Compliance Policy* pgs. 490-494
7. Public Defender - Approval Survey Discussion
8. District Issues
 - a. Building Acquisition Update
 - b. FY23 DAF Discussion
 - c. LWOP Discussion

9. Executive Session^{1,2*}
10. FY22 Contract Programs – Status
11. Divisional Reports
 - a. State Public Defender
 - i. LPDB Optimal Funding Group
 - ii. Equal Justice Task Force
 - iii. Louisiana Commission on Justice System Funding
 - b. Capital/Compliance pgs. 495-497
 - c. Training pg. 498
 - d. Database Report pgs. 499-510
 - e. Juvenile pgs. 511-512
 - i. Letter to Juvenile Justice Intervention Center pgs. 513-514
12. 2022 Legislative Session – Strategy/Tactics/Board Oversight
13. Next Meeting: March 10, 2022, 1:30 pm
600 North Street, Baton Rouge, LA
14. Adjournment*

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. 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, 15th Judicial District Indigent Defender's Office and G. Paul Marx, Chief District Defender for the 15th Judicial District Indigent Defender's Office*, 15th Judicial District Court, Docket: c-202116471, Lafayette Parish.

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. 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 District 19 District Defender Lisa Parker and District 25 District Defender Chanel Long.