

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, July 15, 2021 in the Boardroom at the Louisiana State Licensing Board for Contractors located at 600 North Street in Baton Rouge.

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, July 15, 2021 600 North Street Baton Rouge, LA 1:30 p.m.

AGENDA

1. Call to Order and Comments by Chairman, Michael C. "Mike" Ginart, Jr. Commendation, C. Frank Holthaus – Chair Commendation District Defender Steven Thomas District 11 (Sabine Parish) and b. District 42 (Desoto Parish) Commendation, District Defender Reginald McIntyre, District 21 (Livingston, c. St. Helena, Tangipahoa) d. Commendation, District Defender Robert Kennedy, District 35 (Grant Parish) Adoption of the Agenda* 2. pgs. 289-290 3. **Public Comment** 4. Minutes – June 14, 2021 Meeting* pgs. 291-298 5. Next Meetings* 6. Budget and Financial - Informational 7. Building (District Office) Acquisitions Report – Informational pgs. 299-300 Board Committees - Discussion and Recommendations* 8. 9. District Defender Selection Committees – Informational District 2 (Bienville, Claiborne, Jackson Parishes) a. District 6 (E. Carroll, Madison, Tensas Parishes) b. District 11 (Sabine Parish) c.

District 21 (Livingston, St. Helena, Tangipahoa)

District Defender Salary Increase Request – informational

District 35 (Grant Parish)

ROS Protocol Update – Informational

Database Compliance – Discussion

District 42 (Desoto Parish)

d

e.

10.

11.

12.

289

pgs. 301-304

pgs. 305-306

- 13. District Regionalization Discussion
- 14. Executive Session¹*
- 15. Division Reports informational
 - a. SPD

b. Trainingc. Database Compliancepg. 307pgs. 308-313

d. Compliance/Capital

e. Juvenile pg. 314

16. 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 litigation: Jami Pellerin v. State of Louisiana, through Indigent Defender Board, *et al*, Docket No: C2021-1647-I, 15th Judicial District Court, Lafayette Parish and potential litigation involving recent district office building acquisition buy-sell agreements.