



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **12:00 p.m. on Friday, July 24, 2020**, via video-conferencing pursuant to Executive Proclamation 84 JBE 2020 Additional Measures for COVID-19 Public Health Emergency, Section 2(C).

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/87566392572>. The Meeting ID Number is 875 6639 2572. 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.



LOUISIANA PUBLIC DEFENDER BOARD

Friday, July 24, 2020

12:00 p.m.

Zoom¹

<https://us02web.zoom.us/j/87566392572>

AGENDA

1. Call to Order and Comments by Chairman, Frank Holthaus
 - a. Retirement of Jean Faria, Capital Case Coordinator

2. Adoption of the Agenda* pgs. 314-315

3. Public Comment

4. Adoption of the Minutes, June 24, 2020 Meeting* pgs. 316-320

5. Budget Reports – Informational
 - a. FY20 Final Disbursements pg. 321
 - b. FY21 Budget Allocation pgs. 322-328
 - c. Solvency Projections pgs. 329-330
 - d. FY21 DAF Disbursement pg. 331

6. Capital Expert Witness Fund*
 - a. Protocol to Obtain an Expert Witness pgs. 332-335

7. District Issues
 - a. Resignation of David Wallace, District 36 (Beauregard Parish)
 - i. Interim Appointment and Salary* pgs. 336-337
 - b. Salary Increase Request, Reginald McIntyre District 21 (Livingston, St. Helena, Tangipahoa) pg. 338

8. Executive Session^{2*}

¹ This meeting is being held via a ZOOM video-conference pursuant to Executive Proclamation 84-JBE-2020, Section 2(C).

² The Board may vote to go into executive session pursuant to La. R.S. 42:16 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. Accordingly, the Board may discuss the following: State v. Ian Howard, 15th JDC, Dockets: 16358 and 163534; State v Jason David Landry, 22nd JDC, Docket: 603835, Division F; Susan Henry Hebert v. LPDB, 19th JDC, Docket: 694429, Division 27; State v. George, Docket20-307, 16th JDC, Iberia Parish.

9. *Susan Hebert Henry v. LPDB*
 - a. Resolution to Retain Counsel* pg. 339-340
10. Division Reports – Informational
 - a. SPD Report (oral) pgs. 341-346
 - b. Capital pgs. 347-348
 - c. Juvenile
11. Announcements
12. Next Meeting
13. Adjournment*