

## PUBLIC NOTICE

Notice is hereby given to the public that the Policy Committee of the Louisiana Public Defender Board will meet at 10:30 a.m. on Wednesday, January 16, 2019, at the Bluebonnet Regional Library, 9200 Bluebonnet Boulevard, Baton Rouge, Louisiana



## LOUISIANA PUBLIC DEFENDER BOARD POLICY COMMITTEE MEETING

January 16, 2019 Bluebonnet Library Baton Rouge, LA 1:30 p.m.

## AGENDA

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Sexual Harassme By law, the LPDB a policies in place no uniform sexual hara vetted, drafted, and each district and the LPDB policy was su 2018 with the cavea replaced with an am a. District A Districts will be req to the statute. i. C	Minutes, November 9, 2018* nent Policies – District/Staff/Board* and district PDOs were required to have sexual harassment o later than January 1, 2019. Staff met with the DDAC and a rassment policy which addressed all statutory requirements was d sent out to all districts for adoption. The policies received by the LPDB staff and Board are posted on the LPDB website. The submitted to the Division of Administration on December 28, event that it has yet to be ratified by the Board and may be mended version after January 31. Annual Reporting quired by law to maintain documentation of compliance	Tab 1, pgs. 3 - 5 Tab 2, pgs. 6 - 2
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11. 5	Compliance*. The Committee will need to decide reporting requirements to the Board. Supervision.	
Staff met with the D hardship for district from the Board to ha will need to clearly	rs Serving as City Prosecutors* DDAC on this matter and vetted an affidavit of ct defenders to use as a step toward obtaining permission hire a prosecutor as a defense attorney. The Committee y define "hardship." Additionally, the dual role will likely fender's membership in NAPD.	<b>Tab 3</b> , pgs. 24-2

report on the performance indicators provided in the strategic plan.

8.	Salary Increase Protocol The Board referred this matter to the Budget and Policy Committees.	<b>Tab 5</b> , pgs. 44 - 59
9.	Fiscal Landscape Primer – Informational	<b>Tab 6</b> , pgs. 60 - 83
10.	Open Meeting Law and LPDB Meeting Protocol The Board deferred this issue back to the policy committee for further vetting and recommendation.	
11.	Other Business	

- 12. Next Meeting
- 13. Adjournment