## Kansas State Board of Indigents' Defense Services Board Meeting Agenda

Friday, March 10, 2023 at 1:30 p.m., Held in person in the Florentine Room, Jayhawk Tower Lobby And via Zoom for remote participants. 700 SW Jackson Street, Topeka, Kansas 66603 (785) 296-6631

## AGENDA

- I. Call to Order
- II. Attendance
- III. Approval of January 27, 2023 Board Meeting Minutes (VOTE)
- IV. Director's Report
- V. Old Business
  - A. BIDS Budget Legislative Session Update
    - 1. BIDS Funding Update (House & Senate Recommendations)
    - 2. HB 2351 (\$120/ hr Assigned Counsel Bill)
  - B. Update on Public Defender Office Expansion Project
    - 1. 7<sup>th</sup> Judicial District Public Defender Office (Douglas County)
    - 2. 29th and 11th Judicial Dist. Public Defender Offices Funding
  - C. BIDS Legislative Committee Mid-Session Review
- VI. New Business
  - A. Training Department Update
    - 1. 2<sup>nd</sup> New Attorney Training (Garden City, Hutchinson, Wichita)
    - 2. 2<sup>nd</sup> Annual Leadership Conference (May 4-5)

- 3. 1<sup>st</sup> Annual BIDS Conference (June 5-6)
- B. BIDS Death Penalty Advisory Committee Report Request
- C. BIDS Revised Confidentiality Policy (VOTE)
- D. Attorney Registration Fee payment for 2023 (VOTE)
- E. New Contracts Approvals (VOTE)
- F. Proposed Board Resolution Acknowledging Gideon Week (VOTE)
- VII. Executive Session RE: Personnel Issue
- VIII. Comments from the Floor
- IX. Reminder: Next Board Meeting is April 21, 2023.
- X. Adjournment (VOTE)

## State Board of Indigents' Defense Services MINUTES OF THE BOARD MEETING

Administration Office Jayhawk Towers, 700 SW Jackson, Suite 500 Topeka, KS 66603 March 10, 2023

Chair Braden Perry called the Board Meeting of the State Board of Indigents' Defense Services to order at 1:30 p.m. Erica Andrade, Maurice Brewer, Michelle Ewert, and Patricia Hudgins were present. Michael Birzer, Laurel Michel Driskell, and Nicki Rose were present by Zoom. Others present were Heather Cessna, Executive Director; Kim Mason, Assistant Director; Brandon Barrett, Chief Legal Counsel; Ann Sagan, Special Projects Director; Beth Child, Human Resource Professional, Jen Roth, ADO Deputy, Clayton Perkins, Capital Appeals Chief; and Genevieve Kammerer was in the audience. Jared Harsin, Human Resources Director, appeared by Zoom.

Michelle Ewert made a motion to approve the January 27, 2023 Board Meeting minutes. Pat Hudgins seconded the motion. The motion passed at 1:31 p.m.

Braden Perry made a motion to approve, in general, the BIDS Revised Confidentiality Policy as presented in the Board packet. Erica Andrade seconded the motion. The motion passed at 2:30 p.m.

Braden Perry made a motion to approve attorney registration fee payment for 2023. Maurice Brewer seconded the motion. The motion passed at 2:33 p.m.

Braden Perry made a motion to approve contracts for Knoblock Law Firm, Jack Sheahon, and Kenneth Newton, resolution docket in Sedgwick County, as listed. Michelle Ewert seconded the motion. The motion passed at 2:37 p.m.

Braden Perry made a motion to approve the proposed the resolution acknowledging Gideon Week. Pat Hudgins seconded the motion. The motion passed at 2:39 p.m.

Braden Perry made a motion to recess in to Executive Session for two Personnel matters. Erica Andrade seconded the motion. The motion passed at 2:40 p.m. The session was attended by Erica Andrade, Maurice Brewer, Michelle Ewert, Pat Hudgins, Braden Perry, Heather Cessna, and Brandon Barrett. Michael Birzer, Laurel Michel Driskell, Nicki Rose, and Jared Harsin appeared by Zoom. Executive Session began at 2:40 p.m. for 20 minutes returning at 3:00 p.m.

Braden Perry made a motion to recess from Executive Session. Pat Hudgins seconded the motion. The motion passed at 3:00 p.m.

Braden Perry made a motion to adjourn the Board Meeting. Pat Hudgins seconded the motion. The motion passed at 3:01 p.m.