Kansas State Board of Indigents' Defense Services Board Meeting Agenda Friday, January 28, 2022 at 1:30 p.m., Held in person in Room 509, Landon State Office Building 900 SW Jackson Street, Topeka, Kansas 66603 BIDS Admin Phone: (785) 296-6631

## AGENDA

- I. Call to Order
- II. Board Attendance
- III. Election of New Board Members
  - A. Board Chair Election (VOTE)
  - B. Board Secretary (VOTE)
- IV. Approval of Board Meeting Minutes
  - A. Approval of December 10, 2021, Board Meeting Minutes (VOTE)
  - B. Approval of January 22, 2022 Wy Co Public Hearing Minutes (VOTE)
- V. Director's Report
- VI. Old Business
  - A. Wyandotte County Public Defender Expansion
    - 1. Public Comment from the floor on a potential Wyandotte County Public Defender Office
    - 2. Update on Wy Co Information Gathering
    - 3. Report on Wy Co Public Hearing, Saturday January 22, 2022
    - 4. Report on Wy Co Public Comments (written)
    - 5. Wy Co Public Defender Office Discussion/ Possible Action (VOTE)
  - B. Legislative/ Budget Update
    - 1. Governor's Budget Recommendations FY 2023
    - 2. Salary & Wages/ Full Budget Legislative Briefings
    - 3. HB 2363 (\$100/ Hr Rate) Status
    - 4. HB 2109 (Board Statute Fix) Status

- VII. New Business A. Update on Capital Cases/ Capital Case Needs
- VIII. Comments from the Floor
- IX. Reminder: Next Board Meeting Friday, March 4, 2022 (Senate Room)
- X. Adjournment (VOTE)

## State Board of Indigents' Defense Services MINUTES OF THE BOARD MEETING Landon State Office Building, Room 509 900 SW Jackson, Topeka, KS 66603 January 28, 2022 Amended

Braden Perry called the Board Meeting of the State Board of Indigents' Defense Services to order at 1:31 p.m. Erica Andrade, Michelle Ewert, Pat Hudgins, Jeff Leiker, and Richard Ney were present. Michael Birzer, and Laurel Michel Driskell were present by Zoom. Others present were Heather Cessna, Executive Director; Kim Mason, Assistant Director; Brandon Barrett, Staff Attorney; Meryl Carver-Allmond, Training Director; Beth Child, Human Resource Professional; Kayla Roehler, Wyandotte County DA; Sister Therese Bangert, Sisters of Charity of Leavenworth; Rick Tulsky, Journalist, and Tonda Jones Hill, Wyandotte County DA.

Michelle Ewert made a motion to approve the December 10, 2021 minutes including the correction noting Jeff Leiker's attendance. Jeff Leiker seconded the motion. The motion passed at 1:33 p.m.

Richard Ney made a motion to approve the Minutes from the January 22, 2022 Public Hearing. Michelle Ewert seconded the motion at 1:34 p.m.

Jeff Leiker made a motion for Braden Perry to continue as Chair and Michael Birzer to continue as Secretary. Erica Andrade seconded the motion. The motion passed at 1:35 p.m.

The Board heard the January 28, 2022 Director's Report.

Richard Ney made a motion to establish a fully staffed Public Defender Office in Wyandotte County in FY 2024. Michelle Ewert seconded the motion. The motion passed, 6-0, in favor of establishing an office in Wyandotte County at 3:06 p.m. Jeff Leiker and Braden Perry abstained from voting.

Erica Andrade made a motion to adjourn the Board Meeting. Michelle Ewert seconded the motion. The motion passed at 3:29 p.m.