

Kansas State Board of Indigents' Defense Services Board Meeting Agenda

Friday, December 16, 2022 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 September 9, 2022 Board Meeting Minutes (VOTE)
- IV. Director's Report—Heather Cessna
- V. Old Business
 - A. 7th Judicial District Public Defender Office Update (DG CO)
 - B. Budget Update
 1. Caseload Consensus October Meeting
 2. Division of Budget Recommendations Appeal to the Governor
 - C. Update on pay scale adjustment impact
 - D. Final Clean Up on Reasonable Rates of Compensation Regulation Amendments (VOTE)
- VI. New Business
 - A. Training Department Update
 1. Christina Kerls, Assistant Training Director
 2. New Attorney Training Update
 3. Preview of upcoming training events in 2023

- B. 2023 Legislative Session Preview
 - 1. BIDS Legislative Committee Overview
 - 2. Statutory Speedy Trial Delay (VOTE)
- C. KDOC Policy RE: Attorney Phone Calls
- D. New Contract Approvals (VOTE)
- E. Calendaring 2023 BIDS Board Meetings (VOTE)
- VII. Executive Session (Personnel Issue)
- VIII. Comments from the Floor
- IX. Reminder: Next Board Meeting: January 27th (?)
- 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
December 16, 2022

Secretary Michael Birzer was present in person and called the Board Meeting of the State Board of Indigents' Defense Services to order at 1:33 p.m. Erica Andrade, and Patricia Hudgins were present. Michelle Ewert, Jeff Leiker, and Laurel Michel Driskell were present by zoom. Others present were Heather Cessna, Executive Director; Kim Mason, Assistant Director; Brandon Barrett, Staff Attorney; Ann Sagan, Special Projects Director; Jared Harsin, Human Resource Director; Christina Kerls, Training Specialist; Clayton Perkins, Capital Appeals Chief; Meryl Allmond Carver, Training Director, and Beth Child, Human Resource Professional.

Pat Hudgins made a motion to approve the minutes from the September 9, 2022 Board Meeting. Erica Andrade seconded the motion. The motion passed at 2:19 p.m.

Pat Hudgins made a motion to approve the suggested rates of compensation located in regulations 105-5-2; 105-5-3; 105-5-6; 105-5-7; 105-5-8; and 105-7-4. Erica Andrade seconded the motion. The motion passed at 1:41 p.m.

Pat Hudgins made a motion to support keeping the Statutory Speedy Trial deadline in place the way it is currently written. Erica Andrade seconded the motion. The Motion passed at 2:48 p.m.

Jeff Leiker made a motion approving the new contracts including Capital Contracts, Contract Extensions, Surge Contracts, and other Special Contracts and Addendums. Michelle Ewert seconded the motion. The motion passed at 3:16 p.m.

Pat Hudgins made a motion approving the Board Meeting Dates for 2023. Erica Andrade seconded the motion. The motion passed at 3:18 p.m.

Erica Andrade made a motion to recess in to Executive Session for Personnel reasons. That session was attended by Michael Birzer, Erica Andrade, Michelle Ewert, Pat Hudgins, Jeff Leiker, Laurel Michel Driskell, Heather Cessna, and Brandon Barrett. Executive Session began at 3:19 p.m. for 10 minutes returning at 3:29 p.m. Michelle Ewert seconded the motion. The motion passed at 3:20 p.m.

Pat Hudgins made a motion to Recess from Executive Session. Erica Andrade seconded the motion. The motion passed at 3:31 p.m.

Michelle Ewert made a motion to adjourn the Board Meeting. Erica Andrade seconded the motion. The motion passed at 3:33 p.m.