## Kansas State Board of Indigents' Defense Services Board Meeting Agenda Friday, April 22, 2022 at 1:30 p.m., Held virtually via Zoom and in person in the Florentine Room, Jayhawk Tower 700 SW Jackson Street, Topeka, Kansas 66603 BIDS Admin Phone: (785) 296-6631

## **AGENDA**

- I. Call to Order
- II. Board Attendance
- III. Approval of March 4, 2022 Board Meeting Minutes (VOTE)
- IV. Director's Report
- V. Old Business
  - A. Update on the Internship Program
  - B. Legislative Update
    - 1. Budget Update
    - 2. HB 2363 (\$100/ hr rate) & HB 2109 (Board Statute Fix)
- VI. New Business
  - A. FY 2023 Amended Staffing Pay Plan Approval
  - B. Reasonable rates of compensation amendments (Amending to incorporate \$120 per hr proviso).
  - C. Approval of New Contracts
- VII. Comments from the Floor
- VIII. Reminder: Next Board Meeting Friday, June 3, 2022 (Florentine Room)
- IX. 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 **April 22, 2022** 

Chair, Braden Perry, called the Board Meeting of the State Board of Indigents' Defense Services to order at 1:33 p.m. Michael Birzer, Jeff Leiker, and Richard Ney were present. Erica Andrade, Michelle Ewert, and Patricia Hudgins were present by Zoom. Others present were Heather Cessna, Executive Director; Kim Mason, Assistant Director; Brandon Barrett, Staff Attorney; Meryl Carver-Allmond, Training Director; Ann Sagan, Special Projects, Jared Harsin, Human Resource Director; and Beth Child, Human Resource Professional.

Jeff Leiker made a motion to approve the minutes from the March 4, 2022 Board Meeting. Michael Birzer seconded the motion. The motion passed at 1:35 p.m.

Richard Ney made a motion to adjust the reasonable rates of compensation based on \$120 per hour. Michel Birzer seconded the motion. The motion passed at 3:03 p.m.

Michelle Ewert made a motion to approve the contract with Carol Cline. Jeff Leiker seconded the motion. The motion passed at 3:06 p.m.

Jeff Leiker made a motion to approve the contract with Stephen Mays, Randall Price, and Phillip White. Michelle Ewert seconded the motion. The motion passed at 3:16 p.m.

Michael Birzer made a motion to approve the contract with Keith Edwards of Joseph, Hollander, and Craft. Jeff Leiker seconded the motion. The motion passed at 3:19 p.m.

Braden Perry made a motion to adjourn the Board Meeting. Jeff Leiker seconded the motion. The motion passed at 3:25 p.m.