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

Friday, August 11<sup>th</sup>, 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 June 2, 2023 Board Meeting Minutes (VOTE)
- IV. Director's Report
- V. Old Business
  - A. 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 Progress
  - B. Update on the second year of BIDS Summer Internship Program
  - C. Update from the BIDS Training Dept. on summer programs
  - D. Update on the Kansas Rural Justice Initiative Committee
- VI. New Business
  - A. BIDS Well-Being Committee Report: 2023 BIDS Well-Being Employee Survey Presentation
  - B. Experts Process Re-Assessment Overview
  - C. FY 2025 Budget Preview Discussion
  - D. Approval of New Contracts
- VII. Executive Session: Personnel Issue

- VIII. Comments from the Floor
- IX. Next Board Meeting September 8th, 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
August 11, 2023

Chair Braden Perry called the Board Meeting of the State Board of Indigents' Defense Services to order at 1:32 p.m. Maurice Brewer, Michelle Ewert, and Patricia Hudgins 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, Chief Legal Counsel; Ann Sagan, Special Projects Director; Jared Harsin, Human Resource Director; Emily Leiker, Assigned Counsel Coordinator; Beth Child, Human Resource Professional, Christina Kerls, Assistant Trainer; Caroline Zuscheck, Deputy Capital Appeals Public Defender; and Kelly Driscoll, Deputy Johnson County Public Defender.

Michelle Ewert made a motion to approve the June 2, 2023 Board Meeting minutes. Pat Hudgins seconded the motion. The motion passed at 1:33 p.m.

Michelle Ewert made a motion to approve contracts as presented. Pat Hudgins seconded the motion. The motion passed at 3:50 p.m.

A motion was made to recess into executive session for a personnel matter. Michael Birzer, Maurice Brewer, Michelle Ewert, Patricia Hudgins, Laurel Driskell, Braden Perry, Heather Cessna, Jared Harsin, and Brandon Barrett attended the executive session.

Michelle Ewert made a motion to recess from the executive session. Maurice Brewer seconded the motion. The motion passed at 4:00 p.m.

Pat Hudgins made a motion to adjourn the board meeting. Maurice Brewer seconded the motion. The motion passed at 4:11 p.m.