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

Administration Office Jayhawk Towers, 700 SW Jackson, Suite 500 Topeka, KS 66603 May 11, 2022

Chair, Braden Perry, called the Board Meeting of the State Board of Indigents' Defense Services to order at 12:01 p.m. Erica Andrade, Michael Birzer, Michelle Ewert, Patricia Hudgins, Laurel Michel Driskell, and Richard Ney 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; and Jared Harsin, Human Resource Director.

Michelle Ewert made a motion to approve the minutes from the April 22, 2022 Board Meeting. Richard Ney seconded the motion. The motion passed at 12:04 p.m.

Erica Andrade made a motion to approve the proposed FY 2023 pay scale as discussed including the Assistant Trainer being paid at the level of a Public Defender III. Michelle Ewert seconded the motion. The motion passed at 12:14 p.m.

Braden Perry made a motion for the Board to Recess in to Executive Session for personnel reasons. The executive session was attended by Erica Andrade, Michael Birzer, Michelle Ewert, Patricia Hudgins, Laurel Michel Driskell, Braden Perry, Richard Ney, Jared Harsin, and Brandon Barrett. The Board will be in Executive Session for 12 minutes. Michelle Ewert seconded the motion. The motion passed at 12:23 p.m.

The Executive Session adjourned at 12:33 p.m.

Braden Perry made a motion to increase the Executive Director's compensation to 130,000 effective FY 2023. Michelle Ewert seconded the motion. The motion passed at 12:37 p.m.

Richard Ney made a motion to adjourn the Board Meeting. Pat Hudgins seconded the motion. The motion passed at 12:40 p.m.

Kansas State Board of Indigents' Defense Services Board Meeting Agenda Wednesday, May 11, 2022 at 12:00 p.m., Held virtually, live via Zoom/ YouTube BIDS Admin Phone: (785) 296-6631

## AGENDA

- I. Call to Order
- II. Board Attendance
- III. Approval of April 22, 2022 Board Minutes (VOTE)
- IV. Old Business
  - A. Legislative/Budget Update
  - B. Follow-up Discussion on Proposed FY 2023 Pay Scales (VOTE)

## V. New Business

- A. Training Update on BIDS' 1<sup>st</sup> Leadership Conference (Held May 9<sup>th</sup>-10<sup>th</sup>)
- VI. Executive Session (Personnel)
- VII. Comments from the Floor
- VIII. Reminder, Next Board Meeting, Friday, June 3, 2022, at 1:30 (In Person, Florentine Room, Jayhawk Tower)
- IX. Adjournment (VOTE)