



MICHIGAN INDIGENT
DEFENSE COMMISSION

Michigan Indigent Defense Commission Meeting
Capitol National Business and Trade Center
200 N. Washington Sq, Basement
Lansing, MI 48933
Date: Tuesday February 20, 2018
Time: 1:00 p.m.

1. Roll call and opening remarks
2. Introduction of Commission members and guests
3. Public comment
4. Additions to agenda
5. Consent agenda – January 5 and January 8, 2018 Meeting Minutes
6. Chair report
 - a. Distribution of materials
 - b. Budget
7. Executive Director introduction
8. Commission Business
 - a. NAPD leadership conference – out of state travel approval
 - b. Next Standards
 - i. Comments
 - ii. Public Hearing
 - c. Bylaws changes
 - d. LARA/MOU
 - e. Research Director Report
 - i. Standards evaluation authorization
 - ii. Financial incentives report
 - iii. Update on client research study
 - f. Byrne JAG approval
 - g. Innovation grant update – Wayne County/6th Amendment Center
 - h. Compliance Plans (materials will be sent under separate cover)
 - i. Status Update
 - ii. Per capita matrix
 - iii. Substantive compliance plan review
 1. *Lenawee County*
 2. *Monroe County*
 3. *35th District Court (Plymouth – Wayne County)*
 4. *Grosse Pointe Park*
 5. *Mecosta County*
9. Next meeting
 - a. Special Meeting March 2018 (TBD)
 - b. Regular Meeting April 17, 2018
10. Adjourn