

Michigan Indigent Defense Commission Meeting Capitol National Business and Trade Center 200 N. Washington Sq, 3rd Floor Lansing, MI 48933 Date: Tuesday, April 18, 2017 1:00 PM

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Report from the Chair
- 6. Executive Director Update
 - a. LARA: Standards, administration, and policy
 - b. State Budget Office
 - c. Personnel
 - d. Appropriations
 - e. Michigan Association of Counties
 - f. Attorney survey release
 - g. Grant updates Byrne JAG, NLADA, DOJ
 - h. June staff travel
 - i. Wayne County
- 7. Business Agenda
 - a. Consent Agenda Approval of minutes from February meeting
 - b. Draft standards 5, 6, 8
 - c. Strategic Plan
 - d. Compliance plan process
 - e. Degree and types of technical assistance
 - f. IOPs and Bylaws
 - g. Salary Matrix
 - h. Web Portal storage expense
 - i. Policy Associate/Interim Regional Manager Proposed supplemental compensation
- 8. Next Meeting: June 20, 2017
- 9. Adjourn