



MICHIGAN INDIGENT
DEFENSE COMMISSION

Michigan Indigent Defense Commission Meeting
Capitol National Business and Trade Center
200 N. Washington Sq, 3rd Floor
Lansing, MI 48933
Date: Tuesday December 20, 2016
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
 - a. Chair Report
 - b. Appointment of Compliance Plan Committee
 - c. Michigan Association of Counties Update – Mike Puerner
6. Executive Director & Staff Reports
 - a. Proposal and adoption of minimum standards under the amended MIDC Act
 - b. Proposed Publication – Delivery System Reform Models
 - c. SCAO / MIDC Meeting – January 26, 2017
 - d. Discretionary Grants
 - e. Caseload Study RFP
 - f. IOPs framework and bylaws
7. Business Agenda
 - a. Consent Agenda - Approval of minutes from October Meeting
 - b. Report of Nominating Committee
 - c. Budget Amendment
 - d. Approval of Staff Salary Matrix and Policies
 - e. Approval of major spending items outside of standard expenses from FY 2015-2016 – web portal and lease
 - f. Amendment to approved DOJ grant budget
 - g. Closed session – Evaluation of Executive Director
8. 2017 meetings: February 21, April 18, June 20, August 15, October 17, December 19
9. Adjourn