



MICHIGAN INDIGENT
DEFENSE COMMISSION

200 N. Washington Square, Basement, Lansing, MI 48933

Date: Tuesday, December 18, 2018, Time: 1:00 p.m.

MEETING AGENDA

1. Roll call and opening remarks
2. Introduction of Commission members and guests
3. Public comment
4. Additions to agenda
5. Consent agenda – October 16, 2018 Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
 - a. Update on Distribution of MIDC Grants to Local Funding Units
 - i. Contracts Completed and Funding Distributed
 - ii. Upcoming Webinars on Compliance Reporting
 - iii. Budget Adjustments
 - iv. Incomplete Contracts and Setting Date for Return of Contract to MIDC (Action Requested)
 - v. Requests for Plan Changes (Action Requested)
 - o Arenac County
 - o Delta County
 - o Wayne County
 - vi. Request to change cost analysis (Action Requested)
 - o 48th District Court (Bloomfield Hills)
 - o Oakland County
 - o 45th District Court (Oak Park)
 - vii. Regional Highlights and Leadership Gathering
 - viii. MATCP proposal for Standard 4 implementation
 - b. Process for Providing State Budget Office Estimate for FY20 Grant Funding
 - c. Discussion of Process for Determining Compliance
 - d. Committee/Workgroup Updates
 - i. Court Rules Committee
 - ii. Standard 8 Committee
 - iii. MIDC/SCAO Workgroup on Collection of Reimbursements
 - e. Research Update
 - i. Update Standards Implementation Study
 - ii. Update RAND Caseload Report
 - iii. Discussion of Case Management System
 - f. Nominations Committee Report and Officer Elections
9. Next meeting – **February 12, 2019**
10. Adjourn