



MICHIGAN INDIGENT
DEFENSE COMMISSION

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

Date: Tuesday, February 12, 2019, Time: 11:00 a.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 – January 11, 2019 Special Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
 - a. Update on MIDC Grants to Local Funding Units
 - i. Contracts Completed and Funding Distributed
 - ii. Discussion of Assessment of Compliance with Standards 1-4 (Action Requested)
 - iii. First Quarter Reporting
 - A. Process for Reporting (Marla McCowan)
 - B. Results of Compliance Reporting (Jonah Siegel)
 - iv. Budget Adjustments
 - v. Requests for Plan Adjustments (Action Required)
 - A. Clare/Gladwin
 - B. Kalkaska
 - vi. Policy Addressing Changes in Local Share (Action Requested)
 - vii. Regional Highlights and Standard 1 Spotlight
 - viii. Leadership Gathering
 - b. Discussion of Incomplete Contracts (Action Requested)
 - c. Oakland County District Courts Standard 1 Discussion (Action Requested)
 - d. Wayne County Request for Extension of Grant Contract (Action Requested)
 - e. Update on Process for Providing State Budget Office Estimate for FY20 Grant Funding
 - f. Discussion of Process for Annual Compliance Plans (Action Requested)
9. Next meeting – **April 16, 2019 at 11:00 a.m.**
10. Adjourn