



MICHIGAN INDIGENT
DEFENSE COMMISSION

Ottawa Building, 611 Ottawa, Rm. 3, Lansing, MI 48933

Date: Tuesday, August 13, 2019, Time: 11:00 a.m.

****PLEASE NOTE THE CHANGE IN LOCATION. For members of the public attending the meeting, when you enter the building, please tell the person at the security desk that you are attending an open meeting. You will not be required to sign in or show identification.****

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 – July 23, 2019 Special Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
 - a. Nominating Committee Report (Action requested)
 - b. Operating Budget for Fiscal Year 2020 (Action Requested)
 - c. Sixth Amendment Center Report on Wayne County's Assigned Counsel System
 - d. FY19 Grants, Compliance Plan Adjustments and Highlights
 - i. Budget Adjustments (Information only)
 - ii. Requests for Plan Adjustments
 - *Southfield (D46)*
 - iii. Third Quarter Financial Reporting by Local Systems
 - iv. Extension of Fiscal Year 2019 Grant Contracts (Action Requested)
 - e. FY20 Compliance Plans
 - i. Resubmitted Compliance Plans (Action Requested):
 - *Baraga/Keweenaw/Houghton*
 - *Berrien*
 - *Cheboygan*
 - *Lake*
 - *Lenawee*
 - *Livingston*
 - *Marquette*
 - *Wexford/Missaukee*
 - ii. Review of Compliance Plans (Action Requested):
 - *Oakland County*
 - *Wayne County*
 - f. Compliance Goals and Benchmarks Rubric (Action requested)

- g. Proposed Request for Proposal for Local Share Study (Action requested)
 - h. Conflict of Interest Policy (Action Requested)
 - i. Discussion of Current Commission Processes Under the Open Meetings Act
 - j. Oakland County Lawsuit Update and Discussion
 - k. Annual Review of Executive Director
9. Next meeting – **October 18, 2019 at 11:00 a.m.**
 10. Adjourn