



MICHIGAN INDIGENT  
DEFENSE COMMISSION

Capitol National Building, 200 N. Washington Sq., Lower Level, Lansing, MI 48913

Date: Tuesday, October 15, 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 – August 13, 2019 Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
  - a. Attorney General MOU (Action Requested)
  - b. Approval for Travel/Training for MIDC Staff (Action Requested)
  - c. 2020 Defender Leadership Summit (Action Requested)
  - d. FY19 Grants, Compliance Plan Adjustments and Highlights
    - i. Budget Adjustments
      - A. Approved Budget Adjustments
      - B. Discussion of Systems Operating Outside of Budget Adjustment Process
    - ii. Requests for Plan Adjustments (Action Requested)
      - Iron
      - Jackson
      - Lapeer
      - Schoolcraft
    - iii. Update on Quarterly Financial Reporting by Local Systems
  - e. Status Report, Compliance Goals and Benchmarks
    - Status Report on Compliance Monitoring
    - Approach to Addressing Noncompliance
  - f. Status of Standard 1 CLE Requirements
  - g. Ad Hoc Committee on MIDC Authority Report
  - h. FY20 Grant Contract (Action Requested)
  - i. FY20 Compliance Plans
    - i. Compliance Plans and/or Cost Analysis Resubmissions (Action Requested):
      - Barry
      - Calhoun
      - D22 Inkster
      - D23 Taylor
      - D24 Allen Park
      - D27 Wyandotte
      - D35 Plymouth
      - D36 Detroit

- D37 Warren
  - D38 Eastpointe
  - D39 Roseville
  - D41-A-2 Shelby Twp
  - D43-1 Hazel Park
  - D43-3 Madison Heights
  - D45 Oak Park
  - D61 Grand Rapids
  - D62-B Kentwood
  - Grosse Pointe Farms
  - Grosse Pointe Park
  - Grosse Pointe Woods
  - Huron
  - Iosco
  - Isabella
  - Jackson
  - Lapeer
  - Macomb
  - Muskegon
  - Ottawa
  - Saginaw
  - St. Clair County
  - Wayne County
- ii. Status: Resubmitted Previously Approved Compliance Plans
  - j. Court Rules Committee
  - k. Conflict of Interest Policy (Action Requested)
  - l. Discussion of Current Commission Processes Under the Open Meetings Act
9. Next meeting – **December 17, 2019 at 11:00 a.m.**
  10. Adjourn