



MICHIGAN INDIGENT  
DEFENSE COMMISSION

Michigan Bankers Association, 507 S. Grand Ave., Lansing, MI 48933  
Date: Tuesday, December 17, 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 – October 18, 2019 Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
  - a. Appointment of New Commissioner
  - b. Update: Engagement of Office of Internal Audit Services
  - c. Update: Implementation of eGrams Grant Management System
  - d. Request for Approval of New Position (Action Requested)
  - e. Transition to DTMB/State of Michigan Network – website
  - f. FY19 Plan Implementation Update
    - Program Rubric completions and court watching
    - Q4 reporting, final adjustments, unexpended balances
    - Financial reporting (Action Requested)
      1. D 22 City of Inkster
      2. D 43-1 City of Hazel Park
      3. Jackson County
  - g. FY20 Compliance Planning Process
    - Approvals to date
    - Contracts distributed
    - Changes to approved MIDC award (Action Requested)
      1. Changes to MIDC award
      2. Calhoun
      3. Oakland County
      - Substantive change (Action Requested)
        1. Genesee County
        2. D 44 Royal Oak
    - Resubmission of fully approved plans and costs (Action Requested)
      - Plan change and change to cost analysis
        1. D 48 Bloomfield Hills
        2. D 62a Wyoming
        3. Grand Traverse County
        4. Oakland County
        5. Otsego County
      - Change in cost analysis
        6. Clare/Gladwin Counties
        7. Hillsdale County
        8. Ionia County

9. Lake County
10. Newaygo County
11. Ogemaw County
12. Sanilac County
- Substantive Review of Third/Final Submissions (Action Requested)
  1. 35 – Plymouth
  2. D 43-3 - Madison Heights
  3. D 61 – Grand Rapids
  4. D 62B – Kentwood
  5. Ottawa County
- Final Resubmissions to be considered at February 11, 2020 meeting:
  6. D 22 Inkster
  7. D 36 Detroit
  8. D 43-1 Hazel Park
  9. Lapeer County
- h. Report by Rand Corporation – “Caseload Standards for Indigent Defenders in Michigan”
- i. Discussion of FY 21 Draft Grant Manual
- j. Ad Hoc Committee Report
- k. Court Rules Committee Report
10. Next meeting – **February 11, 2020 at 11:00 a.m.**
11. Adjourn