**INDIANA PUBLIC DEFENDER COUNCIL**

**BOARD OF DIRECTOR MEETING**

IPDC office

309 W. Washington Street, Ste. 301
Indianapolis, IN 46203

**See Bottom of the page for Zoom and/or call-in instructions**

March 11, 2021

\*start recording\*

**5:00 p.m.        Call to Order/Roll call**

**Review and Approve Agenda**

**5:15 p.m.         Review and Approve February Emergency Meeting Minutes**

**5:30 p.m.         Reports of Officers**

**Reports of Committees**

**Report of Executive Director**

**Report of Assistant Executive Director**

**6:00 p.m.         I. Old Business**

1. Bylaws for the IPDC Board of Director; and
2. Transition from Chatter to ListServe

 1. Who should have access?

**7:00 p.m.          II. New Business**

1. Staff COLAs;
2. Legislation/Budget bill update;
3. Gideon/Gault Award nominations;
4. IPDC Eyewitness Identification Rule Amendment proposal; and
5. Amicus- COA Reviewing Police Report Work Product Case
6. Setting the date of the 2021 Retreat
7. Proposal to Request Public Defender Commission concerning standards for juvenile delinquency standard

**8:00 p.m. Adjourn**

**In light of Indiana’s State of Emergency, IPDC will follow the guidance in Executive Order 20-04 and conduct a fully electronic meeting. The public is welcome to attend by the electronic means that are set forth below. To see the Executive Order, go to:**

<https://www.in.gov/gov/files/ExecutiveOrder20-04FurtherOrdersforPublicHealthEmergency.pdf>

**Zoom Meeting and Call-in instructions**

IPDC Host is inviting you to a scheduled Zoom meeting.

Topic: 03.11.2021 IPDC Board Meeting

Time: Mar 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86117607743?pwd=MjJ3ckhEemdqbkUrSWxyTVlsZkZNdz09>

Meeting ID: 861 1760 7743

Passcode: 404709

One tap mobile

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+16468769923,,86117607743#,,,,\*404709# US (New York)

Dial by your location

 +1 312 626 6799 US (Chicago)

 +1 646 876 9923 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 346 248 7799 US (Houston)

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Find your local number: https://us02web.zoom.us/u/kuT13YsE1