

Georgia Public Defender Standards Council Agenda for Meeting on February 13, 2004

9:30 a.m. Executive Session

1. Interviews for Capital Defender position

10:30 a.m. Call to order/declare a quorum present

Approval of Minutes – January 23, 2004

Action Items:

2. Space available on 2nd floor of State Bar Building

Discussion Items:

3. Director's Report

- a. Meetings with judges & county commissioners
- b. GPDSC budget report
- c. Reimbursement forms

**4. Presentation on draft By-Laws and internal operating memos –
Mike Mears & Jim Martin**

5. Legislative Update – Sarah Haskin

**6. Report on American Bar Association mid-year meeting – Wilson
DuBose**

**7. Report on meeting with Georgia Municipal Association – Jim
Martin & Sarah Haskin**

Lunch

**8. Executive Session to discuss Cordele Judicial Circuit lawsuit
and ACCG Proposal**

9. Committee Reports

- a. Performance Standards – Jerry Word
- b. Technology – Natasha Silas
 - i. Introduction of New Technology Manager

10. Materials

- a. Space/Lease information
- b. ACCG Proposal
- c. Budget Reports/Reimbursement forms
- d. Legislative Update & Synopsis of HB 1267 & HB1318
- e. Meeting Reports (ABA & GMA)
- f. Spangenberg Report on Indigent Application Fees

11. Future Meetings

Friday, February 27, 2004 at 10:00 a.m.