

Georgia Public Defender Standards Council Agenda for Meeting on May 21, 2004

9:00 a.m. Call to order/declare a quorum present

Approval of Minutes – April 16, 2004

Presentations :

- 1. Georgia House Representatives Pam Stephens, Tyrone Brooks and Randall Mangham will speak on behalf of the Black Legislative Caucus concerning diversity in the new public defender system.**

Action/Voting Items :

- 2. Council Resolution on Diversity**
- 3. Performance Standards**
- 4. Fiscal Year 2004 GPDSC Budget and staff retirement issue**

Public Comment

Discussion Items:

- 5. Director's Report**
 - Update on Cordele public defender's office
 - Status on build out of additional space
 - Meeting with Chief Judge of Fulton County
 - Meeting with the Administrative Office of the Courts
 - Status of Cobb Circuit opt out request
- 6. Report on Compensation for Appointed Counsel – Ed Hine**
- 7. FY2004 GPDSC Proposed Budget– Sarah Haskin**
- 8. Status of Grants to Counties funding applications – Sarah Haskin**
- 9. Executive Session**
- 10. Materials**
 - Draft Resolution on Diversity
 - Performance Standards
 - Report on hourly rates for conflict counsel
 - FY2004 Proposed Budget
 - Retirement memo re: Marianne McMillan
 - Report on Grants to Counties Applications
 - List of appointed circuit public defenders
 - Legislative Report
 - Articles of Interest

11. Future Meetings

Need to set next meeting