

**Meeting of
Georgia Public Defender Standards Council
June 23, 2006
Agenda**

10:00 a.m. Call to order/declare a quorum present

Approval of Minutes – Meeting of May 19, 2006

Public Comment

Swearing In:

- a. **Swearing in of new council member, Mr. Stephen Tillman of Baxley, GA.**

1. Action Items:

- a. **Internal Operating Procedure 32-06 (Tab 1)**
- b. **Internal Operating Procedure 33-06 (“”)**
- c. **Internal Operating Procedure 02-05 (“”)**
- d. **Internal Operating Procedure 27-05, *revised* (“”)**
- d. **MOU with Administrative Office of the Courts (Tab 2)**
- e. **FY 2007 GPDSC Budget, *Revised* (Tab 3)**

2. Discussion Items

- a. **Council Standards for Criminal Defense Investigators (Tab 4)**

3. Directors Report – Mike Mears (Tab 5)

- a. **GPDSC *Revised* Organizational Chart**
- b. **Motion for Supersedeas**

4. Report on Expert Witnesses – Paul Kehir)

5. Contracts/Budget Modifications – Sarah Haskin (Tab 6)

- a. **Extension of Contract with ASMI for social work services in Atlanta Judicial Circuit & Metro Conflict Office**
- b. **Modification of contract with Spangenberg Group**
- c. **GCD Retainer Agreements**
- d. **IGA with AOC for Child Placement Project**
- e. **Independent Contractor agreements with Fulton County social workers**

5. Other Reports

- a. **Financial Reports – Sarah Haskin – (Tab 7)**

Executive Session

Future Meetings

Tentative Date: Friday, July 28 @ 10:00 a.m.