

**Meeting of
Georgia Public Defender Standards Council
January 23, 2009
Agenda**

The Council meeting will be held at the University of Georgia in the Sanders Boardroom at Rusk Hall on the North Campus of the University.

12:00 p.m. Call to order/declare a quorum present

Approval of Minutes – December 5, 2008

Public Comment

Special Guests: Kevin Gough & Ronald Harrison will address the council in regards to outstanding attorney fees in the State of Georgia vs. Harold Kinlaw

1. Action items:

a. FY2009 and FY2010 Budget

- i. Governor's proposed allotment reductions to the FY2009 Budget**
- ii. Governor's proposed reductions to the FY2010 Budget**
- iii. Budget proposal for amended FY2009 and FY2010 to enable GPDSC to fulfill statutory obligations under the Indigent Defense Act of 2003**

b. Redirection of duties of Central Office Staff

2. Director's Report:

3. Discussion Items:

- a. Update on Indigency Verification Program**
- b. Update on Supervisory Panel Activities**
- c. Attorney General Opinions**
- d. Possible General Assembly issues for the FY2009-2010 legislative session**

4. Other Reports:

- a. Capital Defender Report – Jerry Word**
- b. Conflict System Report – Larry Schneider**
- c. Financial Reports – Marques Smith**

5. Executive Session:

(to discuss pending litigation and personnel matters)

Future Meetings

February 20, 2009

April 3, 2009

May 15, 2009

June 26, 2009

August 7, 2009

September 18, 2009

October 30, 2009

December 11, 2009