## NORTH DAKOTA COMMISSION ON LEGAL COUNSEL FOR INDIGENTS

May 19, 2023

10:00 A.M. - 1:00 p.m.

Peace Garden Room

North Dakota State Capitol

600 E. Boulevard Avenue

Bismarck, ND 58501

or Via Microsoft Teams (Call In Number: 701-328-0950; 21145965#)

- 1) Call to Order
- 2) Approval of minutes from the following meetings:
  - a) March 17, 2023
  - b) April 21, 2023
- 3) Old Business:
  - a) Update on Valley City Office and Public Defender offices
  - b) Update on Financial Status
  - c) Update on Contracts and Contractors
  - d) Update on Group and Committee Work
  - e) Update on pre-trial service program
  - f) Summary of Legislative Session
    - i) Budget
    - ii) Policy Bills
  - g) Review of potential policy changes to What Constitutes a Case Assignment on Probation Revocations
  - h) Review of comments on Policy to conduct FBI background check
- 4) New Business
  - a) Mission, Vision, Values
  - b) Work since passage of Budget
    - i) Investigator program policies, procedures, training, etc.
    - ii) Pay increases for all full time employees
    - iii) Review of Director Salary for next fiscal year
    - iv) Increase of contractor compensation
  - c) Recruitment Efforts
  - d) Training
    - i) Summer CLE
    - ii) SBAND
    - iii) NACDL
  - e) Commissioner Terms
    - i) Appointment of Commissioner Friese
    - ii) Terms expiring for:
      - (1) Commissioner Dukart (eligible and has agreed to serve additional term)
      - (2) Commissioner Mowry (Has served maximum number of terms on July 31, 2023.)
  - f) Application Review Committee
  - g) Fines and Fees
  - h) Next Legislative Session Potential Legislation (ongoing topic to be added to old business until next session)
    - i) Clarify role of Commission in assigning cases
  - i) Kudos

- 5) Miscellaneous
- 6) Next Meeting Date and Time
- 7) Adjourn