

Commission on Indigent Defense Services

November 15, 2024
NCJC, 901 Corporate Center Drive,
Raleigh, NC

Proposed Agenda 10:00 AM – 3:00 PM

Call to Order Dorothy Hairston Mitchell

Introductions

Adoption of Proposed Agenda

State Government Ethics Act Reminder

Members of the commission/committee are hereby advised of their duty under the State Government Ethics Act to avoid conflicts of interest & the appearance of conflict & are instructed to refrain from participating in any matter coming before this commission/committee with respect to which there is a conflict of interest or appearance of conflict

Approve Minutes of August 8, 2024, Commission Meeting

Remarks from the Chair Dorothy Hairston Mitchell

Welcome New Colleagues

(A. Traynham Dorn, Chief Public Defender for the 13th Judicial District; New IDS Regional Defender)

Welcome and Administration of Oath for New Commissioner (Robert Kelly Corbett, III)

Honor Departing Commissioners

(Arthur Beeler, Jr.; Brian Cromwell; The Honorable Joseph Crosswhite; Staples Hughes)

Brief Overview of NC Crime Lab Ombudsperson Role Susan Brooks, NCDNJ

Director's Report on IDS Business Mary S. Pollard

2025 Legislative Long Session Agenda (Fiscal and Staffing)

Update on OASIS

Applications for Payment in Auto-Expunged Cases (Action Item)

2024 Audit Report

Fiscal Reports Aaron Gallagher

Update on FY23-24 Spending and Projections for FY24-25

Staff Reports

State of Appellate Defense

Glenn Gerding, Appellate Defender

Forensic Resource Programming and Digital Discovery

Sarah R. Olson

Committee Reports

Ad hoc Committee on Billing Guidelines for MAC Program

Whitney Fairbanks

Rules Committee – Bylaws for Commission on IDS

Commission Business

Adopt 2025 Meeting Calendar

Dorothy Hairston Mitchell

Elect Chair and Vice-Chair

Adopt Recruitment Plan for Parent Defender

Whitney Fairbanks

Quarterly Misconduct Report, *if any*

Waiver of One Year Deadline for Fee Applications, *if any*

Chad Boykin

Other Business, *if any*

Executive Session

Dorothy Hairston Mitchell

The Commission shall meet in closed session as allowed by G.S. 143-318.11(a):

(3) [t]o consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

(6) [t]o consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Adjournment

Dorothy Hairston Mitchell

Next Meeting: TBD