

## **Public Defense Advisory Board Meeting**

Thursday, January 5, 2017 9:30 am - noon

King County Courthouse 516 3rd Ave, Seattle, WA 12th Floor, Southwest Conference Room

## **AGENDA**

- 1. Welcome
- 2. Approval of November 3, 2016 Meeting Minutes
- 3. Chair's Report
  - 3.1. Update on filling PDAB vacant position
  - 3.2. Anticipated meetings with prosecutor, courts, director and council (KCC §2.60.031 (B)
  - 3.3. Proposal for PDAB review of DPD plans and activities (KCC §2.60.031 (A)
  - 3.4. Financial disclosure requirement
- 4. Public Defender's Report
  - 4.1. Reports on Summer 2017 Intern Program (Status of Recruitment and Content)
  - 4.2. Office move
  - 4.3. Senior promotions
  - 4.4. Budget issues (e.g., PRA staffing)
  - 4.5. Other
- 5. 2016 Annual Report
  - 5.1. Leadership/Committee
  - 5.2. Content
    - 5.2.1. Notable achievements and significant developments since last Report
    - 5.2.2. Use of WSBA Performance Guidelines and draft Juvenile Guidelines
    - 5.2.3. Mechanisms for identifying and implementing new "Best Practices"
    - 5.2.4. Approach to gathering information from DPD leadership, attorneys and staff
- 6. 2017 Planning and Communications
- 7. Executive Session
- 8. Adjourn