

**REGIONAL PUBLIC DEFENDER OFFICE
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**June 30, 2021; 5:00 P.M.
1713 MAIN STREET, LUBBOCK, TEXAS**

VIA VIDEO CONFERENCE

The following members were present: William Cox, Geoff Burkhart, Dan Hurley, Judge Jim Huff, Commissioner Kevin Burns, Judge Lora Livingston, David Slayton, Katherine McNiell, Rick Wardroup.

Minutes

1. **Call to Order** – *William Cox* – 5:10 p.m.
2. **Acknowledgement of a Quorum** – *Elaine Nauert*
3. **Public Comment** – No public comments
4. **Approval of March 24, 2021 Meeting Minutes**

Upon a motion by Judge Livingston and a second by Geoff Burkhart, the board unanimously voted to approve the minutes of the March 24, 2021.

5. **Financial report** – Amy Sharb presented the financial report
6. **Chief Public Defender’s Report**
 - a. Case/Trial Status
 - b. Staffing Update
 - c. Covid Status Update
 - d. Summer Interns Update
7. **RPDO Business Items**
 - a. **Consider and discuss candidates to fill the judicial vacancy on the board.**

No action taken.
 - b. **Consider and approve a resolution establishing a caseload**

management policy.

No action taken

- c. **Discuss options and models to effectively represent cases appointed to the RPDO.**

No action taken

- d. **Discuss and consider health insurance for FY22.**

Upon a motion by Judge Livingston and a second by Geoff Burkhart, the board unanimously voted to continue to provide health insurance at the same rate as FY21.

- e. **Receive a report from salary committee and take appropriate action.**

Upon a motion by Judge Livingston and a second by Dan Hurley, the board unanimously voted to send the salary grant modification to the TIDC board for consideration and approval.

- f. **Consider and approve the proposed budget for FY22.**

Upon a motion by Judge Huff and a second by Commissioner Burns, the board unanimously voted to approve the FY22 proposed budget, with the salary line item having the condition of TIDC budget approval.

- g. **Discuss and approve the standard form Interlocal Agreement to be utilized for all county interlocal agreements for FY22/23.**

No action taken.

8. **Discuss and schedule setting future Board of Directors meeting**

The next meeting is September 15,2021 at 5:00 by Video Conference.

9. **Announcements** (*no action*)

10. **Adjournment** – 6:30