

**REGIONAL PUBLIC DEFENDER OFFICE
LOCAL GOVERNMENT CORPORATION (RPDO)**

BOARD OF DIRECTORS MEETING

**January 10, 2024, 11:00 A.M.
Room 410 of the Texas Law Center,
1414 Colorado, Austin, TX**

MINUTES

1. Call to Order – *Rick Wardroup* 11:02 A.M.
2. Acknowledgement of a Quorum – *Elaine Nauert*; **A quorum was present; others participated by Zoom.**

Citizen Comment – **No Citizen comment**

CONSENT AGENDA -

Upon a motion by Judge Livingston and seconded by Andrea Marsh, the board unanimously voted to approve the consent agenda.

3. Review of FY2023 Financial Report
4. Review of 1st Quarter Financial Report
5. Consider and approve the Minutes of the August 16, 2023 Board of Directors meeting.
6. Consider and approve/ratify the TCDRS program for RPDO employees for Fiscal Year 2023-2024.

REGULAR AGENDA

8. Authorize Ray Keith as the Program Director for the TIDC Indigent Defense Improvement Grant Program

Upon a motion by Judge Livingston and seconded by Commissioner Burns, the board unanimously voted to approve Ray Keith as the Program Director for TIDC Indigent Defense Improvement Grant Program.

9. Chief Public Defender report:
 - a. County Participation in RPDO
 - b. Cases – RPDO involvement

- c. Office moves
- d. Staffing – vacancies, etc.
- e. Policy changes

10. Receive update from General Counsel

- a. RPDO membership in purchasing cooperative
- b. Lubbock County approval of amendment to Articles of Incorporation

Upon a motion by Andrea Marsh and seconded by Judge Livingston, the board authorized the Chairman to approve a resolution to apply for Smart Buy.

11. Discuss and schedule date for next board meeting.

The next board meeting is scheduled for April 17, 2024 at 11:00 in Austin.

12. Announcements (*no action*)

13. Adjournment – **Meeting adjourned at 12:27 p.m.**