REGIONAL PUBLIC DEFENDER OFFICE
LOCAL GOVERNMENT CORPORATION

BOARD OF DIRECTORS MEETING
MARCH 24, 2021; 5:00 P.M.
1713 MAIN STREET, LUBBOCK, TEXAS

VIA VIDEO CONFERENCE

The following members were present: William Cox, Andrea Marsh, Kathryn McNiel, Judge Curtis Parrish, Dan Hurley, Geoff Burkhart, Judge Lora Livingston, Abner Burnet, Rick Wardroup

The Board of Directors may discuss and take action on each agenda item.

1. **Call to Order** – *William Cox* – 5:06 p.m.

2. **Acknowledgement of a Quorum** – *Elaine Nauert* - confirmed

3. **Public Comment**

Ms. Nauert read public comment into the record from Dennis Reeves, Senior Trial Attorney.

Judge Livingston requests that the matter of RPDO salaries be placed on the agenda for the next meeting. No other public comments.

4. **Approval of January 27, 2021 Meeting Minutes**

> Upon a motion by Judge Lora Livingston and seconded by Rick Wardroup the board unanimously voted to approve the minutes from the January 27, 2021 meeting.

5. Financial report

> Amy Sharb presented financial report.

6. **Chief Public Defender's Report**

> Ray Keith presented Chief Public Defender's report on

> a. Case/Trial Status

> b. Staffing Update

> c. Covid Status Update

> d. Summer Interns Update

7. RPDO Business Items
>   **a.   Discuss and approve the standard form Interlocal Agreement to be utilized for all county interlocal agreements for FY22/23**

Upon a motion by Geoff Burkhart and seconded by Dan Hurley, the board unanimously voted to approve the standard form Interlocal Agreements for FY 22/23.

b. **Discuss and approve staff seeking requests for proposals for rental car services.**

Upon a motion from Andrea Marsh and seconded by Geoff Burkhart, the board unanimously voted to approve staff to request for proposals for rental car services.

8**. Discuss and schedule setting future Board of Directors meeting**
June 30, 2021 at 5:00 p.m.

9. **Announcements** *(no action)*
Recognition of Judge Dean Rucker.

10. **Adjournment**
Upon a motion by Judge Livingston and seconded by Dan Hurley the meeting was adjourned at 5:43