



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **12:00 p.m. on Friday, May 29, 2020**, via video-conferencing pursuant to Executive Proclamation 59 JBE 2020 Additional Measures for COVID-19 Public Health Emergency, Section 2(C).

The meeting will be conducted via ZOOM software application. Zoom is publicly available through web and mobile device applications, and the information on gaining access can be gained at their website <https://zoom.us/> or at Zoom's download center.

The public is able to access the meeting via Zoom application by going to this address: <https://us02web.zoom.us/j/87093265639>. The Meeting ID Number is 870 9326 5639. Instructions for calling into the meeting (without accessing the application) are found on the LPDB website at this link: <http://lpdb.la.gov/Meetings/Next%20Meetings>.

To pre-register for Public Comment, email Anne Gwin at agwin@lpdb.la.gov at least 2 hours in advance of the meeting. The Chair will have discretion to recognize public comment.



Certification

Pursuant to the Louisiana Homeland Security and Emergency Assistance and Disaster Act, the Governor declared a Public Health emergency in Proclamation Number 25 JBE 2020 due to the COVID-19 outbreak in Louisiana. As of May 14, 2020, the Governor finds it necessary to extend the emergency provisions in Proclamations 38, 41, 43,, 47, 52. Therefore in accordance with Proclamation Number JBE 2020-59, Section 2(C), I hereby certify:

- 1) That the Louisiana Public Defender Board (LPDB) has urgent issues upon which to act which require adherence to the Open Meetings Law, in particular, quorum requirements;
- 2) That given the expansion of the COVID-19 outbreak, the Louisiana Public Defender Board should not call a meeting in a public venue;
- 3) That, during the pendency of this emergency, attendance shall be provided for and allowed via teleconference or videoconference;
- 4) That all efforts shall be made to provide for observation and input by the public; and
- 5) That this certification shall be posted at the same time and in the same manner as the agenda for any LPDB meeting until further notice from the Governor.

At Baton Rouge, Louisiana, this 19th day of May, 2020.

A handwritten signature in blue ink, appearing to read "C. Frank Holthaus", is written over a horizontal line.

C. Frank Holthaus, Chairman



LOUISIANA PUBLIC DEFENDER BOARD

Friday, May 29, 2020

12:00 p.m.

Zoom¹

<https://us02web.zoom.us/j/87093265639>

AGENDA

1. Call to Order and Comments by Chairman, Frank Holthaus
2. Adoption of the Agenda* pg. 222
3. Call for Public Comment
4. Adoption of the May 8, 2020 Minutes* pgs. 223 – 228
5. Budget Committee
 - a. Financial Report* pgs. 229-233
 - b. Reallocation of \$490,519*
 - c. Salary – Fenwick Swann, District 29* pg. 234
(St. Charles Parish)
6. Policy Committee
7. Chairman’s Working Group
8. Executive Position Interviews*
Trial Level Compliance Officer and Director of Training
9. DD and (c)3 Contracts
10. Legislative Update
11. Announcements
12. Next Meeting
13. Adjournment*

¹ This meeting is being held via a ZOOM video-conference pursuant to Executive Proclamation 59-JBE-2020, Section 2(C).