

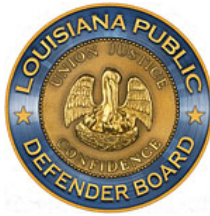


PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Louisiana Public Defender Board will meet at **1:00 p.m. on Thursday, June 22, 2023** in the Boardroom at the Louisiana State Licensing Board for Contractors located at 600 North Street in Baton Rouge.

To pre-register for Public Comment email Anne Gwin at agwin@lpdb.la.gov at least 2 hours in advance of the meeting and provide the agenda item for comment.

The Chair will have discretion to recognize public comment.



LOUISIANA PUBLIC DEFENDER BOARD

Thursday, June 22, 2023 – 1:00 p.m.
Louisiana Licensing Board for Contractors
600 North Street
Baton Rouge, LA

AGENDA

1. Call to Order and Comments, Chairman, Michael C. “Mike” Ginart, Jr.
 - a. Commendation: C. Jerome D’Aquila
2. Adoption of the Agenda* pg. 112-113
3. Public Comment¹
4. Adoption of Minutes –June 2, 2023 Meeting* pgs. 114-122
5. Budget and Financial (Informational)
 - a. FY24 LPDB Appropriation (HB1) pg. 123
 - b. FY24 Disbursals pgs. 124-126
6. SPD Report
 - a. Act 414 of 2023 (HB 635) pg. 127
 - b. Working Group Formation*
 - i. Compensation pgs. 128-130
 - ii. Standards and Guidelines pgs. 131-163
7. FY24 501(c)3 Contract Recommendations* pgs. 164-176
 - a. Capital Trial-Level Contracts
 - i. Baton Rouge Capital Conflict Office (BRCCO) - \$1,280,000
 - ii. Capital Defense Project of Southeast (CDPSLA) - \$1,280,000
 - iii. Louisiana Capital Assistance Center (LCAC) - \$1,390,000
 - b. Capital Appeals Project (CAP) Operations - \$1,050,000
 - c. CPCPL/Mwalimu Center for Justice (MCFJ) - \$1,265,036
 - d. Innocence Project New Orleans (IPNO) - \$360,000
 - e. Expert Witness Funds
 - i. Capital Trial-CPCPL/MCJ (LPDB/EFW) – up to \$595,000
 - ii. CPCPL/MCJ Post Conviction (CPCEWF) - up to \$360,000
 - iii. Miller/Montgomery-IPNO (MMEWF) – up to \$120,000
 - f. Stanley-Reuter FY24 Contract Resolution (AG Office)* pgs.177-178

¹ Public Comment must relate to current agenda items. All comments are limited to three minutes. Please address comments to the Chairman.

- 8. District Issues
 - a. District Defender Selection Process pgs.179-181
 - b. Appointment/Ratification of Interim, District 19 (EBR Parish) and Salary*
 - c. Interim Appointment in District 25 (Plaquemines Parish)-status
 - d. Appointment/Ratification of Interim, District 18 (Iberville-Pointe Coupee-WBR Parishes) and Salary* pgs. 182-183

- 9. Next Meeting(s): Thursdays, 1:00 – 5:00 p.m., Louisiana State Licensing Board For Contractors, 600 North Street, Baton Rouge: **Sep 28, 2023; Nov 30, 2023; Feb 29, 2024; Jun 20, 2024.**

- 10. Executive Session²

- 11. Adjournment*

² The Board may vote to go into executive session pursuant to La. R.S. 42:16 and 42:17 (formerly La. R.S. 42:6 and 42:6.1) by a two-thirds vote of the members present. Pursuant to La. R.S.42:17, executive session is limited to matters exempt from public discussion/open meetings including strategy sessions with respect to prospective or pending litigation against the Board.