



PUBLIC NOTICE – PUBLIC COMMENT

Notice is hereby given to the public that the Policy Committee of the Louisiana Public Defender Board will meet at **2:00 p.m. on Thursday, Jun 11, 2020**, via video-conferencing pursuant to Executive Proclamation 75 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/84455213650>. The Meeting ID Number is 844 5521 3650. 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 renew certain provisions in Proclamations 38, 41, 43, 47, 52, and 59. Therefore in accordance with Proclamation Number JBE 2020 75, 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 status 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 5th day of June, 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 POLICY COMMITTEE MEETING

Thursday, June 11, 2020

Time:

Zoom Videoconference¹

AGENDA

1. Call to Order and Remarks by Chairman
2. Call for Public Comments
3. Review of Agenda* pg. 129
4. Review of the Minutes, May 26, 2020* pgs. 130-134
5. Miller-Montgomery Contract Proposal – Discussion pgs. 135-141
 - a. SPD Starns Proposal
 - b. Transfer of Cases to District PDOs
 - c. Distribution of Funds Between LCCR and Districts
(35%-side vs 65%-side)
6. Announcements
7. Next Meeting
8. Adjournment*

*Action Item

¹ This meeting is being held via a ZOOM video-conference pursuant to Executive Proclamation 75 JBE 2020, Section 2(C).