



PUBLIC NOTICE

Notice is hereby given to the public that the Budget Committee of the Louisiana Public Defender Board will meet on Wednesday, August 9, 2017, at the Bluebonnet Regional Library, Room 2, 9200 Bluebonnet Boulevard, Baton Rouge, LA, 70801.



LOUISIANA PUBLIC DEFENDER BOARD

BUDGET COMMITTEE

Wednesday, August 9, 2017
Bluebonnet Regional Library, Room 2
9200 Bluebonnet Boulevard
Baton Rouge, LA
10:30 a.m.

1. Call to Order and Remarks by Chairman, Donald W. North
2. Call for Public Comment
3. Adoption of the Agenda* pg. 135-136
4. Review of the Minutes, May 15, 2017* **Tab 1**, pgs. 137-145
5. Financial Report as of June 30, 2017* **Tab 2**, pgs. 146-150
As of the posting of this agenda and document compilation, the ISIS financial reports have not been received for July, 2017 (FY18). Reports are generated by the 7th day of the month through the last day of the preceding month and have to be compiled. A current report reflecting budget activity for FY18 will be available for the Board meeting on 8/23/17.
6. Final FY17 Disbursements - Informational **Tab 3**, pgs. 151
On 6/27/17 the Board approved the disbursement, pro rata, of the remaining DAF in the amount of \$318,529, to the districts and the remaining administrative monies to go to Districts 5, 28, 1, and 19.
7. FY18 – DAF and CINC Distributions - Informational **Tab 4**, pgs. 152
8. OPB Budget Reduction Scenarios, FY18* **Tab 5**, pgs.153-162
LPDB's budget analysts at the Office of Planning and Budget (OPB) have informed staff that the Commissioner of Administration might impose a 5% decrease to LPDB's FY18 proposed budget. Staff has met with the LPDB budget analysts and discussed the three attached proposals for the Board's consideration. Scenario Four is staffs' recommendation.
 - a. Supreme Court – Declaration of an Emergency pgs. 163-166
9. FY18 CINC Balance Disbursement* **Tab 6**, pg. 167
On 6/27/17, the Board approved disbursement of one-half of the FY18 CINC allocation of \$980,680 (\$490,340) pursuant to the past formula and deferred the disbursement of the remaining CINC funds to the Budget Committee for recommendation to the full board. The proposed cut to the budget would result in a \$49,034 reduction to the CINC allocation leaving \$441,306 available for distribution. Two scenarios are presented – using the old formula adjustment withholding CINC from accruing districts and with no adjustment.

10. **Salary Increase Request – District 41*** **Tab 7**, pgs. 168-175
District Defender Derwyn Bunton has submitted a request for a salary increase. Staff has completed site visits and will submit a recommendation pursuant to the salary ranges/DD levels.
11. **501(c)3 Contract Program Fund Balances – Prior Years’ balances (“old money”)** **Tab 8**, pgs. 176
At the 6/27/17 Board meeting, the Chairman directed the Budget Committee to review the fund balances of the contract programs and determine excess funds or “old money” being held. The programs were instructed to make information available to the Budget Committee.
12. **DAF Formulae (Informational)** **Tab 9**, pgs. 177-199
a. **LaPDA Memo** pgs. 200-206
13. **FY19 Budget Process (Informational)** **Tab 10**
*This year’s budget request is due to the Office of Planning and Budget no later than **October 16, 2017**. Failure to submit on or before that date results in a cap to the agency’s allocation for the same allocation as the prior fiscal year.*
a. **Budget Deadlines/Timeline** pgs. 207-210
14. **House Bill 239 – Act 360 of 2017** **Tab 11**, pgs. 211-236
The question, does Act 360 pertaining to limits on fines and fees which can be imposed have any effect on the flow of income from court costs, has been presented by Mr. Pat Fanning. Staff has compiled a response, attached.
15. **Other Business**
16. **Adjournment***