

MEETING MINUTES - Approved	
Committee	UTAH INDIGENT DEFENSE COMMISSION
Date, Time	Thursday, March 19, 2020, 2 PM – 4 PM
Location	Electronic meeting only per Governor’s Executive Order signed March 18, 2020
Members Present	Sam Alba, Sen. Todd Weiler, Rep. Joel Ferry, Kim Cordova, Pam Vickrey, Michael Zimmerman, Margaret Lindsay, Shawn Milne, Ryan Loose, Mary Corporon
Members Excused	Mary Noonan, Wally Bugden, Richard Mauro
Guests	Lana Taylor (Attorney General’s Office), Lorene Kamalu (Davis County Commission), Debra Nelson (Salt Lake Legal Defender Association)
Staff	Joanna Landau, Adam Trupp, Greg Bates, Katriina Adair, Leslie Howitt
Agenda Item	Welcome, Introductions
	With a quorum of Commissioners present in the electronic meeting, Sam Alba welcomed everyone and all present introduced themselves.
Agenda Item	Approve Minutes
	Margaret Lindsay moved to approve the Jan. 23, 2020 meeting minutes. Shawn Milne seconded and the motion passed unanimously by a majority of those present: Sam Alba, Sen. Todd Weiler, Kim Cordova, Pam Vickrey, Margaret Lindsay, Shawn Milne.
Agenda Item	COVID-19, IDC, Others
	Joanna Landau discussed effects of the COVID-19 disease on operations: IDC will help counties with involuntary quarantine cases under Utah Code 26-6b-4; Grant application deadline extended until April 30; Commission’s April meeting is canceled and an extra meeting on June 11 is added. Lorene Kamalu said Davis, Morgan, and Weber counties issued emergency declarations on March 18, 2020. Shawn Milne commented that due to the lack of testing kits, it’s difficult to know how widely spread the disease is.
Agenda Item	Legislative Update
Notes	Sen. Weiler reported on the legislative session. He thanked the Governor and the Legislature for supporting indigent defense, and commended the Fiscal Analyst Office for its study and recommendations. Rep. Ferry said indigent defense funding has increased in recent years, and some of the funding now comprehends the impact indigent defense can have on increasing court efficiency to better serve everyone. Rep. Ferry encouraged the IDC to hold the line on requiring data and reporting for the funding. Joanna Landau reported on the funding, and the things now under the IDC Office, including Gunnison Prison inmate defense, and Child Welfare Parental Defense Fund. Adam Trupp commented that support for indigent defense is growing in the community and in the legislature. Sam Alba thanked the Commissioners and staff.

Agenda Item	FY21 Grant Application Priorities
Notes	Joanna Landau reported that the grant application deadline has been extended to April 30 and that the IDC will need to prioritize funding grant applications that make efforts to regionalize indigent defense services and to collect and report data. Greg Bates showed the adjusted grant application timeline and scoring matrix. A subcommittee of commissioners was created to help Greg refine the matrix.
Agenda Item	Weber County Grant Modification
	Weber County requested to reallocate funding from its IDC grant towards an administrative assistant and investigative costs, which will not change the funding amount.
	MOTION: Margaret Lindsay moved to approve the modification request. Pam Vickrey seconded the motion. Motion passed unanimously by those present: Sam Alba, Sen. Todd Weiler, Pam Vickrey, Margaret Lindsay, Shawn Milne, Mary Corporon.
Agenda Item	Davis County Grant Update
	Joanna Landau reported on the email from Davis County rejecting the IDC grant almost 9 months after receiving it because of a claimed inability to report on the grant funds. Rep. Joel Ferry and Kim Cordova reiterated the importance of statewide data. Margaret Lindsay and Pam Vickrey offered to help and support Davis County. Lorene Kamalu said she will work with Todd Utzinger and others to resolve this problem.
Agenda Item	IDC Complaint Rule
	Joanna Landau presented drafts of the complaint rule and complaint submission form, which were discussed and informally approved.
Adjourn	MOTION: Michael Zimmerman moved to adjourn. Margaret Lindsay seconded it. All present approved the motion: Sam Alba, Ryan Loose, Shawn Milne, Kim Cordova, Pam Vickrey, Michael Zimmerman, Sen. Todd Weiler, Rep. Joel Ferry, Mary Corporon, Margaret Lindsay. Meeting adjourned at 3:30 PM.
Next Meeting	Thursday, May 21, 2020 – 2:00 p.m. to 4:00 p.m. Indigent Defense Commission, 370 E South Temple, Suite 500, Salt Lake City