

PUBLIC DEFENDER SERVICE CORPORATION
Board of Trustees Regular Meeting
Tuesday, July 12, 2011
Conference Room,
Public Defender Service Corporation
12:30 p.m.

A G E N D A
(Amended)

I. Call to Order

II. Roll Call

III. Proof of Due Notice of Meeting:

5 Working Days Notice: Marianas Variety, Friday, July 1, 2011

48 Hours Notice: Marianas Variety, Friday, July 8, 2011

IV. Determination of Quorum

V. Approval of Minutes: (Regular Meeting of June 7, 2011)

VI. Old/Unfinished Business:

A. Financial Status Update (PDSC and APD
Allotment Releases)

B. Domestic Violence Program Update

C. Alternate Public Defender Update

D. PDSC Director's Performance Review

E. PDSC Financial Eligibility Criteria for PDSC Clients

F. Public Auditor's Memo re: Ethics in Government Program
(Public Law 28-76; dated April 27, 2011 and received by PDSC
on May 5, 2011)

VII. New Business: None

VIII. Public Discussion

IX. Executive Session

- A. PDSC Executive Director's Replacement
(Update from Search Committee's Chair)

X. Adjournment and Next Meeting Date