BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE USE OF LAPSED FUNDS FOR

PDSC/APD ATTORNEYS TO ATTEND TRIAL CLINIC WITH TRAINERS LAURIE SHANKS AND TERRY KINDLON

TAMUNING, GUAM APRIL 6 – 8, 2017

RESOLUTION NO. PDSC 03-17

WHEREAS,	§11113.1 of 12 GCA authorizes the Public Defender Service Corporation
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(PDSC) to retain unexpended appropriations beginning with Fiscal Year 2000, and to carry these funds over into succeeding fiscal years; and

WHEREAS, the PDSC Board of Trustees adopted Resolution No. 99-07 requiring Board

approval for the budgeting of and/or spending authorization(s) for these

lapsed funds; and

WHEREAS, through sound fiscal responsibility and frugal measures of spending prior

year's appropriations, the PDSC and APD continues to have lapsed funds

available in Fiscal Year 2017; and

WHEREAS, the PDSC management team has determined that it will be beneficial to

organize a legal clinic with trainers Laurie Shanks and Terry Kindlon for

APD and PDSC attorneys to attend from April 6 – 8, 2017; and

WHEREAS, the request to organize the training is estimated at \$16,000.00; which will

cover airfare for the trainers (\$10,000.00), trainers' hotel accommodations

(\$1,000.00), venue rental for 3-days (\$5,000); and

WHEREAS, the PDSC and APD will split the cost for the total training at a 60/40 split

between both organizations; and

RESOLVED, The Board of Trustees of the Public Defender Service Corporation, in its

meeting of December 20, 2016 hereby approves the Corporation's request for the expenditure of \$16,000 of lapsed funds (\$6,000 from PDSC and \$4,000 from APD) to have trainers Laurie Shanks and Terry Kindlon

conduct a legal clinic for APD/PDSC attorneys from April 6 – 8, 2017.

DULY AND REGULARLY ADOPTED this 20th day of December 2016.

Chief Justice ROBERT J. TORRES, JR.

Chairman

ATTES7

CATHY C. GOOVE Secretary