

**BEFORE THE BOARD OF TRUSTEES OF THE
PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USE OF LAPSED FUNDS FOR
PDSC/APD ATTORNEYS & INVESTIGATOR TO ATTEND
A TRIAL CLINIC WITH TRAINERS
LAURIE SHANKS, TERRY KINDLON & FAHEEMAH DOWNS
JANUARY 17 – 19, 2018
TUMON, GUAM**


RESOLUTION NO. PDSC 04-18

- WHEREAS,** §11113.1 of 12 GCA authorizes the Public Defender Service Corporation (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 continues to be beneficial to organize a legal clinic with trainers Laurie Shanks, Terry Kindlon and Faheeman Downs for APD and PDSC attorneys to attend from January 17 - 19, 2018; and
- WHEREAS,** the request to organize this legal trial clinic is estimated at \$22,263.71; which will cover airfare for the trainers (\$13,283.71), trainers' hotel accommodations (\$3,000.00), venue rental for 3-days (\$5,980), CLE Administrative Fees for all PD/APD attorneys (\$4,000); 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 November 28, 2017 hereby approves the Corporation's request for the expenditure of \$26,263.71 of lapsed funds and the cost be split (60/40) between APD/PDSC to have trainers Laurie Shanks, Terry Kindlon and Faheeman Downs conduct a legal clinic for APD/PDSC attorneys and investigators from January 17 – 19, 2018.

DULY AND REGULARLY ADOPTED this 28th day of November 2017.


Chief Justice KATHERINE A. MARAMAN
Chairman

ATTEST:



CATHY C. GOGUE
Secretary