BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE USE OF PUBLIC DEFENDER SERVICE CORPORATION LAPSED FUNDS FOR THE ATTENDANCE OF THE PDSC EXECUTIVE DIRECTOR AT THE NATIONAL DEFENDER LEADERSHIP INSTITUTE (NDLI) LEADERSHIP MANAGEMENT TRAINING AT THE UNIVERSITY OF SOUTH CAROLINA SCHOOL OF LAW ON JUNE 4-6, 2015 IN COLUMBIA, SOUTH CAROLINA

RESOLUTION NO. PDSC 08-15 (AMENDED)

- 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 99-07 requiring Board approval for the budgeting of and/or spending authorization(s) for these lapsed funds; and
- WHEREAS, the National Defender Leadership Institute (NDLI)'s Leadership Management is a highly interactive, hands-on training program, introducing key issues of leadership within public defense systems, focusing primarily on internal management; and
- WHEREAS, this training is designed for current supervisors and managers, and for those considering a move from line attorney to a leadership role within their system; and
- WHEREAS, the anticipated cost is \$500.00 for registration, \$435.00 for per diem and \$1,700.00 for airfare; and
- WHEREAS, for Fiscal Year 2015, off-island travel was not budgeted for as instructed by the PDSC Board of Trustees due to budgetary constraints being experienced by the Government of Guam; and
- WHEREAS, the amount of \$2,635.00 is required to ensure the Executive Director's attendance, which must come from the PDSC's lapsed funds; now therefore be it
- **RESOLVED,** The Board of Trustees of the Public Defender Service Corporation, in its meeting of April 28, 2015 hereby approves the Public Defender Service Corporation's request to expend **\$2,635.00** of lapsed funds to attend the National Defender Leadership Institute training program of the University Of South Carolina School Of Law on June 4-6, 2015 at Columbia, South Carolina.

DULY AND REGULARLY ADOPTED this 28th day of April, 2015.

Chief Justice ROBERT J. TORRES, JR.

ATTEST:

WILFRED G. AFLAGUE Secretary