

**BEFORE THE BOARD OF TRUSTEES
OF THE PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USE OF LAPSED FUNDS FOR EXECUTIVE DIRECTOR
STEPHEN P. HATTORI TO
ATTEND THE PRETRIAL JUSTICE REFORM SUMMIT
FROM MAY 11 - 13, 2016 IN SANTA FE, NEW MEXICO**

RESOLUTION NO. 11-16

- 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,** the PDSC Board of Trustees recognizes the need to have Executive Director Stephen P. Hattori attend the Pretrial Justice Reform Summit from May 11 – 13, 2016 in Santa Fe, New Mexico; and
- WHEREAS,** the Pretrial Justice Reform Summit provide a national perspective of pretrial reform efforts; and
- WHEREAS,** the inconsistency of policy and guidelines for pretrial release decisions across the U.S. creates a volatile public safety crisis leading to dangerous and even deadly consequences; and
- WHEREAS,** the PDSC board recognizes that public defenders are critical stakeholders in their local criminal justice systems, and as such, have a powerful voice to open the discussion on how pretrial decision-making is handled and the consequences of that system; and
- WHEREAS,** the goal of attending the summit is to help raise awareness among local law enforcement leaders about pretrial decision-making and the impact it has on public safety within communities; now therefore be it
- RESOLVED,** The Board of Trustees of the Public Defender Service Corporation, in its meeting of February 25, 2016 hereby approves the Corporation's request for the expenditure of \$3,715.00 of lapsed funds for the purposes described above as specified on the attachments hereto, which are made a part of this resolution.

DULY AND REGULARLY ADOPTED this 25th day of February 2016.



Chief Justice ROBERT J. TORRES, JR.

ATTEST:



CATHY GOGUE
Secretary

Pretrial Justice Reform Summit (1/15/2016 Draft)

CCJ/COSCA Western Region
La Posada De Santa Fe
330 East Palace Ave.
Santa Fe, New Mexico
87501

Wednesday, May 11, 2016

4:00 PM – 7:30 PM **Registration** – Montana Ballroom Foyer

6:00 PM – 6:30 PM **Welcome** – Outdoor Lawn

*Hosts: CCJ/COSCA Western Region Co-Chairs: Chief Justice Robert J. Torres, Jr., Guam and State Court Administrator Robin Sweet, Nevada
New Mexico Hosts: Chief Justice Charles Daniels and State Court Administrator Arthur W. Pepin*

6:30 PM – 7:30 PM **Reception** – Outdoor Lawn

Evening **Dinner on Your Own**

Thursday, May 12, 2016

7:30 AM – 5:30 PM **Registration** – Montana Ballroom Foyer

7:30 AM – 8:30 AM **Breakfast Buffet** – Restaurant

8:30 AM – 8:45 AM **Opening Remarks** – Montana Ballroom

Hosts: CCJ/COSCA Western Region Co-Chairs: Chief Justice Robert J. Torres, Jr., Guam and State Court Administrator Robin Sweet, Nevada

Speaker: Soledad McGrath, John D. and Catherine T. MacArthur Foundation

8:45 AM – 9:45 AM **Keynote Address** – Pretrial Reform Efforts: The National Perspective and What the Public Expects – Montana Ballroom

*Speakers: Timothy Murray, Director Emeritus, Pretrial Justice Institute
Daniel Gotoff, Lake Research Partners*

9:45 AM – 10:00 AM **Break** – Montana Ballroom Foyer

10:00 AM – 12:00 PM **Plenary Session** – How Chief Justices are Leading Reform: Approaches, Strategies, and Challenges – Montana Ballroom

Moderator: (Ret.) New York Chief Judge Jonathan Lippman

*Speakers: Chief Justice Matthew B. Durrant, Utah
Chief Justice Scott Bales, Arizona
Chief Justice Charles Daniels, New Mexico*

12:00 PM – 1:15 PM **Luncheon & State Team Meetings** (see room assignment list in the conference folder for the team meeting locations or Outdoor Lawn)

1:30 PM – 3:00 PM **Practices in Pretrial: What Do We Know and Where Do We Go From Here?** – Montana Ballroom

Speaker: Professor Ed Latessa, University of Cincinnati

3:00 PM – 3:15 PM **Break** – Montana Ballroom Foyer

3:15 PM – 4:45 PM **Overcoming Barriers: How do We Change the Culture?** – Montana Ballroom

Moderator: Daniel Becker, Utah State Court Administrator

*Speakers: Bo Zeerip, Prosecuting Attorney, Mesa County, Colorado
Former Sheriff Gary Raney, Ada County, Idaho, Chair, Board of Directors, PJI
Hon. Todd M. Shaughnessy, District Court Judge, Third District Court, Utah
Hon. Charles W. Brown, District Court Judge, 2nd Judicial District, New Mexico*

5:00 PM – 6:00 PM **State Team Meetings** (see room assignment list in the conference folder for the team meeting locations)

6:30 PM – 8:30 PM **Reception & Dinner for State Teams, Faculty and Guests** – Montana Ballroom

Friday, May 13, 2016

7:00 AM – 2:30 PM **Registration** – Montana Ballroom Foyer

7:00 AM – 8:30 AM **Breakfast Buffet** – Restaurant

8:30 AM – 9:30 AM **What is Preventive Detention?** – Montana Ballroom

Speaker: Chief Judge Eric T. Washington, District of Columbia

9:30 AM – 9:45 AM **Break** – Montana Ballroom Foyer

9:45 AM – 11:00 AM **Developing Your State's Strategies to Reform Pretrial Practices: Legal and Practical Approaches, as well as Challenges and Lessons Learned** – Montana Ballroom

Moderator: David K. Byers, Arizona Administrative Director of the Courts

Speakers: Tim Schnacke, Center for Legal and Evidence Based Practices

11:00 AM – 11:15 AM **Break** – Montana Ballroom

11:15 AM – 12:45 PM **Luncheon & State Team Meetings – Developing Your State's Next Steps** (see room assignment list in the conference folder for the team meeting locations or Outdoor Lawn)

1:00 PM – 2:30 PM **State Team Reports (including reports from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge sites in the Western Region) – Montana Ballroom**

Facilitators: Chief Justice Torres, Guam and State Court Administrator Sweet, Nevada

*Closing Remarks: (Ret.) New York Chief Judge Jonathan Lippman
Chief Judge Eric T. Washington, District of Columbia*

2:30 PM Summit Concludes

Pretrial Justice Reform Summit (1/15/2016 Draft)

May 11 - 13, 2016
CCJ/COSCA Western Region
La Posada De Santa Fe
330 East Palace Ave.
Santa Fe, New Mexico

Budget (As of February 24, 2016)

Airfare Roundtrip (GUM-NEW MEXICO-GUM)	\$1,900.00
Per Diem (\$163/day X 5 days)	815.00
Registration	<u>1,000.00</u>
ESTIMATED BUDGET	\$3,715.00