BEFORE THE BOARD OF TRUSTEES OF THE PUBLIC DEFENDER SERVICE CORPORATION RELATIVE TO THE APPOINTMENT OF ATTORNEY STEPHEN P. HATTORI AS THE EXECUTIVE DIRECTOR OF THE PUBLIC DEFENDER SERVICE CORPORATION

RESOLUTION NO. 13-16

- WHEREAS, Executive Director Miller announced his retirement from the Public Defender Service Corporation on December 1, 2015, thereby vacating the position; and
- WHEREAS, Pursuant to 12GCA, Section 11108, the Board of Trustees is given the authority and responsibility to appoint a Director (Executive Director) of Public Defender Service Corporation; and
- WHEREAS, at the December 1st Board of Trustees meeting, a Search Committee was formed for the purposes of announcing the opening of the position, soliciting qualified applicants, receiving applications, interviewing qualified applicants and presenting a list of the three most qualified applicants to the Board of Trustees; and
- WHEREAS, after discussing the Search Committee's recommendation in filling the Executive Director vacancy in executive session on February 25, 2016; now therefore, be it
- **RESOVLED,** that Attorney Stephen P. Hattori is hereby appointed Executive Director of the Public Defender Service Corporation; and be further
- **RESOVLED,** that Attorney Stephen P. Hattori will serve at the pleasure of the Board of Trustees of the Public Defender Service Corporation, subject to a six-month performance review in September 2016 as required by Public Law 27-20.

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

Chief Justice ROBERT J. TORRES, JR.

ATTEST CATHY GOGU Secretary