

**BEFORE THE
BOARD OF TRUSTEES OF THE
PUBLIC DEFENDER SERVICE CORPORATION
RELATIVE TO THE USE OF
ALTERNATE PUBLIC DEFENDER LAPSED FUNDS
TO REIMBURSE THE PDSC FOR THE APD'S PROPORTIONAL COST OF THE
PRAXIS CONSULTING COMPANY TO DEVELOP A STRATEGIC PLAN
FOR THE PUBLIC DEFENDER SERVICE CORPORATION AND THE
ALTERNATE PUBLIC DEFENDER**

RESOLUTION NO. PDSC 20-15

- WHEREAS,** the Public Defender Service Corporation has begun a strategic planning process; and
- WHEREAS,** all staff are working on how to improve our office in a number of critical areas including: database protocols, brief bank maintenance, emergency response and crisis management, operations, public relations, resource development, outreach, technology, website, and training; and
- WHEREAS,** the cost to the Public Defender Service Corporation would be \$28,050.00
- WHEREAS,** the Judiciary will be the contracting office with the Strategic Planning Services Consultant; and
- WHEREAS,** the Public Defender Service Corporation had signed a memorandum of understanding with the Judiciary to authorize the transaction and payment; and
- WHEREAS,** during the meeting on June 23, 2015, the Board of Trustees had approved a motion to reimburse the PDSC the APD's proportional share of the Praxis Consulting Co. fees for the Strategic Planning, and now therefore be it
- RESOLVED,** The Board of Trustees of the Public Defender Service Corporation, in its meeting of July 24, 2015 hereby approves the Public Defender Service Corporation's request to reimburse **\$3,950.10** to the PDSC from APD Lapsed Funds for the APD's proportional share of Strategic Planning fees for Praxis Consulting Co. (worksheet attached)

Name	Hours	Rate	Total
Julie Ann Sablan	40	18.67	746.80
Leona J. Sison	40	11.14	445.60
			<u>\$ 1,192.40</u>

Ratio: PDSC to APD


0.81666667 PDSC
0.18333333 APD

Cost to Praxis \$ 28,050.00

\$28,050 x 18.333% 5,142.50
Less Employees 1,192.40
3,950.10

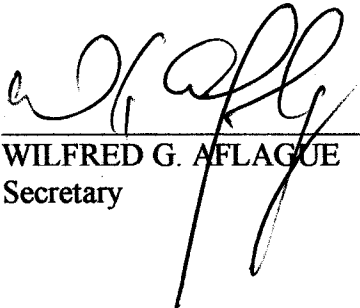
Refund to PDSC from APD Lapsed fund

DULY AND REGULARLY ADOPTED this 24th day of July 2015



Chief Justice **ROBERT J. TORRES, JR.**

ATTEST:



WILFRED G. AFLAGUE
Secretary