



HENDRICKS COUNTY PUBLIC DEFENDER BOARD

MINUTES OF THE APRIL 20, 2017 MEETING

Hendricks County Government Center
Commissioners' Meeting Room
355 S. Washington Street
Danville, IN 46122

CALL TO ORDER

The Public Defender Board met at 8:15 AM on Thursday, April 20, 2017 in the Commissioners' Meeting Room at the Hendricks County Government Center, with the following in attendance:

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| David Coleman | Hendricks County Public Defender Board, President |
| David Lawson | Hendricks County Public Defender Board, Member |
| R. Todd McCormack | Hendricks County Public Defender Board, Member |
| Mila M. Larose | Hendricks County Administration & Public Affairs |

DETERMINATION OF A QUORUM AND APPROVAL OF MINUTES

President David Coleman opened the meeting with a quorum of three members in attendance and presented the minutes of the April 12, 2017 meeting of the Public Defender Board. David Lawson moved to approve the minutes of the April 12, 2017 meeting of the Public Defender Board as amended. Todd McCormack seconded the motion and the motion was approved unanimously 3-0-0.

EXECUTIVE SESSION

President David Coleman dismissed the Public Defender Board into Executive Session in Meeting Room #2 at 8:19 AM, to interview applicants for Chief Public Defender.

RECONVENE INTO GENERAL SESSION UPON CONCLUSION OF INTERVIEWS

Upon completion of the interviews for Chief Public Defender, President David Coleman reconvened the Public Defender Board Meeting into general session with a quorum of three members in attendance at 11:17 AM on Thursday, April 20, 2017 in the Commissioners' Meeting Room at the Hendricks County Government Center.

DISCUSSION OF CHIEF PUBLIC DEFENDER POSITION

President David Coleman stated the Board made its selection for Chief Public Defender. Todd McCormack moved to offer the Chief Public Defender position to the candidate agreed upon during the Executive Session. David Lawson seconded the motion and the motion was approved unanimously 3-0-0.

President David Coleman stated a public announcement would be made during the Hendricks County Commissioners' Meeting on Tuesday, April 25, 2017 at 9:00 AM. Todd McCormack stated he would prepare and send a letter to all of the Chief Public Defender applicants, to thank them for applying for the position.

DISCUSSION OF FUTURE MEETINGS

It was the consensus to hold the next Public Defender Board Meeting on Thursday, July 20, 2017 at 9:00 AM; unless changed by the Chief Public Defender.

ADJOURN

Todd McCormack moved to adjourn the Public Defender Board meeting at 11:24 AM on Thursday, April 20, 2017. David Lawson seconded the motion and the motion was approved unanimously 3-0-0.

The Public Defender Board Members below attest by signature that only personnel issues regarding the hiring of the Chief Public Defender were discussed during the Executive Session.



David Coleman, President



David Lawson



R. Todd McCormack