



HENDRICKS COUNTY PUBLIC DEFENDER BOARD
MINUTES OF THE AUGUST 10, 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 9:00 AM on Thursday, August 10, 2017 in the Commissioners' Meeting Room at the Hendricks County Government Center, with the following in attendance:

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
Jeremy P. Gooch	Hendricks County Chief Public Defender
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 July 20, 2017 meeting of the Public Defender Board. David Lawson moved to approve the minutes of the July 20, 2017 meeting of the Public Defender Board as presented. Todd McCormack seconded the motion and the motion was approved unanimously 3-0-0.

REVIEW AND APPROVAL OF CONTRACTS

President David Coleman reported Jeremy Gooch has several Public Defender Contracts to be signed by the Board, and requested the Board consider allowing any of the three Board members the authority to sign the contracts when needed.

David Lawson moved that the President of the Public Defender Board shall sign all Public Defender Contracts, but in the absence of the President, any of the remaining Board members shall have the authority to sign the Contracts. Todd McCormack seconded the motion and the motion was approved unanimously 3-0-0.

DISCUSSION OF FUTURE MEETINGS

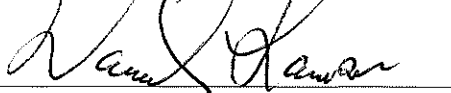
It was the consensus to hold the next Public Defender Board Meeting on Thursday, October 19, 2017 at 9:00 AM; unless changed by the Public Defender Board.

ADJOURN


Todd McCormack moved to adjourn the Public Defender Board meeting at 9:07 AM on Thursday, August 10, 2017. David Lawson seconded the motion and the motion was approved unanimously 3-0-0.



David Coleman, President



David Lawson



R. Todd McCormack