



HENDRICKS COUNTY PUBLIC DEFENDER BOARD

MINUTES OF THE APRIL 18, 2019 MEETING

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

CALL TO ORDER

The Public Defender Board met at 1:34 PM on Thursday, April 18, 2019 in the Commissioners' Meeting Room at the Hendricks County Government Center, with the following in attendance:

Douglas Meyer	Hendricks County Public Defender Board, Chairman
David Lawson	Hendricks County Public Defender Board, Secretary
Todd McCormack	Hendricks County Public Defender Board, Vice Chairman
Jeremy P. Gooch	Hendricks County Chief Public Defender
Novella Townsend	Hendricks County Chief Public Defender's Office Manager

DETERMINATION OF A QUORUM AND APPROVAL OF MINUTES

Chairman Douglas Meyer opened the meeting with a quorum of three members in attendance and presented the minutes of the January 24, 2019 meeting of the Public Defender Board. David Lawson moved to approve the minutes of the January 24, 2019 meeting of the Public Defender Board as presented. Douglas Meyer seconded the motion and the motion was approved unanimously 2-0-1 (Mr. Todd McCormack abstained from the vote due to his absence at the January 24, 2019 meeting).

4th QUARTER 2018 REIMBURSEMENT & 1st QUARTER 2019 ESTIMATED REIMBURSEMENT

Jeremy Gooch reported the County received a reimbursement of \$146,537.03 for the fourth quarter of 2018 and stated the first quarter claim for reimbursement has already been submitted and is estimated to be \$150,000. The total 40% reimbursement amount for 2018 was \$593,499.48.

NEW BUSINESS

Mr. Gooch mentioned to the Board that the staff would be working on the 2019 July – December contracts. There was additional discussion regarding the Board members' appointments and news from the State regarding indigent defense matters.

ADJOURN

Todd McCormack moved to adjourn the Public Defender Board meeting at 2:09 PM on Thursday, April 18, 2019. David Lawson seconded the motion and the motion was approved unanimously 3-0-0.

N/A

Douglas Meyer

R. Todd McCormack