



**King County**

## **Public Defense Advisory Board Meeting**

**Thursday, June 4, 2015  
9:40 a.m. – 10:30 a.m.**

**Southwest Conference Room  
King County Courthouse, 12th Floor  
516 3rd Avenue  
Seattle, WA 98104**

### **MEETING MINUTES**

**Board Members Present:** Matt Adams, Sharon Armstrong, Marc Boman (Chair), Leo Flor, Tom Hillier, Paul Holland, and John Strait

**Board Members Attending by Phone:** Saudia Abdullah and Sophia Byrd McSherry

#### **1. Welcome**

The Chair called the meeting to order at 9:30 a.m. and welcomed those present.

#### **2. Approval of Minutes**

The minutes of the Board's April 2 meeting were approved by motion.

#### **3. Public Defender Report**

Ms. Youngcourt reported on the progress of the Budget Work Groups report, the status of negotiations with the employees' unions, the successful implementation of 3 of the 4 divisions into the new case management system, the ongoing process of departmental reorganization, the status of pending death penalty cases, and the challenges facing the department including increasing ITA caseload and space constraints.

#### **4. Public Defense Advisory Board Business**

- a. Status of reappointment of board members: It was noted that the one-year terms of four of the Board members are due to expire at the end of June. All four of those Board members are willing to serve another term on the Board if their reappointment is supported by the organizations they represent.
- b. Selection of 2015-2016 Officers: A nominating committee consisting of Tom Hillier, Paul Holland, and Kim Ambrose was approved by consensus.

#### **5. Adjournment**

The meeting was adjourned at about 10:30 a.m.

**Materials distributed at the meeting:**

- A. Draft minutes of Board's April 2 meeting