



Public Defense Advisory Board Meeting

**Thursday, September 30, 2014
9:00 am – 12:20 pm**

**Room 126
Chinook Building
401 Fifth Ave, Seattle, WA**

MEETING MINUTES

Board Members Present: Saudia Abdullah, Matt Adams, Kim Ambrose, Sharon Armstrong, Marc Boman (Chair), Leo Flor, Tom Hillier, Paul Holland, Sophia Byrd McSherry (attending by phone), Jeffery Robinson, and John Strait (Vice-Chair).

Invited Guests: Dennis Karras, Marissa Karras, Dave Chapman, Lisa Daugaard, Jeanette Brinster, Anne Daly, Donald Madsen, and Floris Mikkelsen.

Board Staff Present: Gwen Clemens and Nick Wagner.

1. Welcome and Other Matters; Approval of Minutes

- a. The Chair called the meeting to order and welcomed those present.
- b. Those present introduced themselves and stated their affiliations.
- c. The minutes of the Board's August 28 and September 11 meetings were approved.
- d. The chair reported to the Board on meetings with King County Prosecutor Dan Satterberg and Chief Criminal Deputy Mark Larson; Superior Court Presiding Judge Susan Craighead; District Court Chief Presiding Judge Corinna Harn and Assistant Presiding Judge Donna Tucker; Councilmember Larry Gossett; Councilmember Kathy Lambert; and King County Executive Dow Constantine.

2. Executive's Proposed DPD Budget Review – Dave Chapman

Dave Chapman, King County Interim Public Defender, briefed the Board on the Executive's proposed budget and the department requested budget for the Department of Public Defense and responded to questions from Board members.

3. Break

4. DPD Division Directors and DPD Deputy Director

At the Board's invitation, DPD Division representatives – Jeanette Brinster (Director, Northwest Defenders Division), Anne Daly (Director, Society of Counsel Representing Accused Persons Division), Donald Madsen (Director, Associated Counsel for the Accused Division), and Floris Mikkelsen (Director, The Defender Association Division) – offered comments to the Board on qualities to look for in a DPD Director and on the Executive's proposed budget for DPD and responded to questions from Board members.

DPD Interim Deputy Director Lisa Daugaard also offered comments and responded to questions from Board members.

5. Executive Session

At approximately 11:20 a.m. the Board went into executive session pursuant to RCW 42.30.110 to discuss the qualifications of applicants for the position of King County Public Defender. At noon the Board extended executive session. At 12:20 the Board came back into open session.

6. Adjournment

The meeting was adjourned at 12:20 p.m.

Materials distributed at the meeting:

- A. KC PDAB Responsibilities under KC Charter - provided by Marc Boman
- B. Felony Case Assignments to In-House and Assigned Counsel Panel
- C. Credit Monitor Report for Jan-Aug 2014
- D. Things to consider when selecting King County Public Defender – provided by Donald Madsen