

Public Defense Advisory Board Meeting

Thursday, April 13, 2017 9:30 am - noon

DPD Conference Room 710 Second Avenue, 15th Floor Seattle, WA 98104

MINUTES

Board Members Present: Matt Adams, Kim Ambrose, Sharon Armstrong, Sophia Byrd McSherry, and John Strait (Vice Chair)

Board Members Attending By Phone: Paul Holland, Safia Ahmed

1. Welcome

The Co-Chair called the meeting to order at 9:40 am and welcomed those present.

2. Approval of Minutes:

The minutes of the Board's March 3, 2017 meeting were unanimously approved.

3. Chair's Report (15 minutes)

The chair updated the members on the status of the Board members interviews of individuals for the annual report. All but three interviews are completed, with Judge Inveen and Executive Constantine scheduled for May 2, and Dan Satterberg scheduled next week. Members discussed including ESJ related questions in the PDAB employee survey

4. Department of Public Defense Director's Report

Lorinda Youngcourt and members of her leadership team discussed the following topics:

- Lou Frantz addressed status of the ongoing recruitment for an Expert Services Master.
- La Mer Kyle-Griffiths provided an update on DPD's intern program's incoming class.
- Anita Khandelwal addressed the advancement of the proposed juvenile interrogation policy, now scheduled for a vote at the County Council's next session on Monday, April 24th.
- Lorinda Youngcourt addressed significant developments at DPD occurring since the last PDAB
 meeting including: 3rd year hires; Dexter Horton move; training; case management system upgrade;
 expert services master status; IT Advisory Committee; community connections; and the transmittal
 of the 2017 Annual Director's Report

5. Executive Session

The Board went into executive session at approximately 11:10 a.m.

6. Adjourn

The meeting was adjourned at approximately 11:35 a.m.