

**Members**

Barnes H. Ellis, Chair  
Shaun S. McCrea, Vice-Chair  
Henry H. Lazenby, Jr.  
Peter A. Ozanne  
John R. Potter  
Janet C. Stevens  
Honorable Elizabeth Welch



**Ex-Officio Member**

Chief Justice Paul J. De Muniz

**Executive Director**

Nancy Cozine

**PUBLIC DEFENSE SERVICES COMMISSION**

**PUBLIC DEFENSE SERVICES COMMISSION MEETING**

Thursday, January 26, 2012

9:00 a.m. – 10:30 a.m.

The Oregon Gardens

Trillium Room

895 W. Main Street

Silverton, OR 97381

**AGENDA**

- |  |                                 |
|--|---------------------------------|
| 1. <b>Action Item:</b> Approval of minutes - PDSC meeting on December 8, 2011<br><i>(Attachment 1)</i> | Chair Ellis                     |
| 2. February Session – Budget Update  | Nancy Cozine<br>Kathryn Aylward |
| 3. Review of the Executive Director’s Biennial Report to Legislature<br><i>(Attachment 2)</i>          | Nancy Cozine                    |
| 4. Michigan Debrief  | Peter Ozanne<br>Nancy Cozine    |
| 5. OPDS Monthly Report   | OPDS Management Team            |
| 6. Commission feedback regarding 2012 contracting process  | Commission                      |

***Please note: Lunch will be provided for Commission members at 12:00 p.m.***

***The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting, to Laura Kepford at (503) 378-3349.***

***Next meeting: The next meeting of the Commission is scheduled for March 22, 2012, 10:00 a.m. – 3:00 p.m. at the Office of Public Defense Services.***