MINUTES OF MEETING PUBLIC DEFENDER SERVICES COMMISSION DECEMBER 3, 2013

The meeting of the Public Defender Services Commission was convened at 4:32 p.m., in the conference room, at the Office of Chief Public Defender, Hartford, Connecticut.

Members Present

Thomas J. Rechen, Esq., Chair Carl Eisenmann, Esq. Monsignor William A. Genuario Aimee Golbert, LCSW Attorney Ramona Mercado-Espinoza

Others Present

Susan O. Storey, Chief Public Defender Brian S. Carlow, Deputy Chief Public Defender Nancy M. Roberts, Director of Human Resources Christine Rapillo, Director of Juvenile Delinquency Defense and Child Protection Services

Upon motion duly made and seconded, it was VOTED AMENDMENT OF MINUTES unanimously to amend the minutes of the November 12, 2013 meeting.

Upon motion duly made and seconded, it was VOTED APPROVAL OF AMENDED unanimously to approve the amended minutes of the November 12, 2013 meeting. Upon motion duly made and seconded, it was VOTED unanimously to go into Executive Session at 4:35 p.m. The reason for convening in Executive Session was in accordance with Section 1-200(6)(A) of the Connecticut General Statutes.

The Commission came out of Executive Session at 5:00 p.m.

Upon motion duly made and seconded, it was VOTED unanimously to appoint Attorney Susan Hamilton to the position of Deputy Assistant Public Defender, Hartford Family Court. The effective date of the appointment is at the discretion of the Chief Public Defender at Step 4 of the Deputy Assistant Public Defender Salary Schedule.

The Chief Public Defender discussed the attorney reappointments.

Upon motion duly made and seconded, it was VOTED unanimously to reappoint the following attorneys to a new four-year term: Supervisory Assistant Public Defender, Sean F. Kelly, Geographical Area 10 (New London), expiring on 12/14/17; Senior Assistant Public Defender, Barbara J. Sorrentino, Connecticut Innocence Project/Post Conviction Unit, Office of Chief Public Defender, Rocky Hill, expiring on 12/18/17; and Senior Assistant Public Defender, M. Fred DeCaprio, New London Judicial District, expiring on 12/31/17.

There were no permanent statuses to discuss at this meeting.

APPOINTMENT OF ATTY. SUSAN HAMILTON

EXECUTIVE SESSION

ATTORNEY REAPPOINTMENTS

A discussion took place regarding the proposed 2014 Commission meeting dates.

Upon motion duly made and seconded, it was VOTED unanimously to approve the 2014 Commission meeting dates as amended.

Upon motion duly made and seconded, it was VOTED unanimously to ratify the appointment of Sara Hodis to the position of Social Worker I, Geographical Area 18 (Bantam).

Upon motion duly made and seconded, it was VOTED unanimously to go back into Executive Session at 5:09 p.m. The reason for convening in Executive Session was in accordance with Section 1-200(6)(A), Section 1-200(6)(E) and Section 1-210(b)(10) of the Connecticut General Statutes.

The Commission came out of Executive Session at 5:35 p.m.

Upon motion duly made and seconded, it was VOTED unanimously to rescind the appointment of Attorney Anna Liisa Nixon to the position of Assistant Public Defender, Connecticut Innocence Project/Post Conviction Unit.

RESCISSION OF APPOINTMENT

APPOINTMENT OF ATTY. Upon motion duly made and seconded, it was VOTED NATALIE OLMSTEAD unanimously to appoint Attorney Natalie Olmstead to the position of Assistant Public Defender, Connecticut Innocence Project/Post Conviction Unit. The effective date of the appointment is at the discretion of the Chief Public Defender.

APPROVAL OF 2014 COMMISSION MEETING DATES

RATIFICATION OF SARA HODIS

EXECUTIVE SESSION

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Upon motion duly made and seconded, it was VOTED APPROVAL OF EXPENSES unanimously to approve the Authorizations to Incur Expenses as submitted to the Commission.

Upon motion duly made and seconded, it was VOTED RATIFICATION OF EXPENSES unanimously to ratify an Authorization to Incur Expenses in the matter of <u>David Perry vs. Warden</u> that was approved by Chairman Rechen.

There being no further business to come before the Commission, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Brian S. Carlow Deputy Chief Public Defender