MINUTES OF MEETING PUBLIC DEFENDER SERVICES COMMISSION DECEMBER 6, 2016

The meeting of the Public Defender Services Commission was convened at 4:30 p.m., in the conference room, at the Office of Chief Public Defender, Hartford, Connecticut.

Members Present

Thomas J. Rechen, Esq., **Chair**G. Kenneth Bernhard, Esq.
Honorable Julia DiCocco Dewey
Honorable William R. Dyson
Aimee Golbert, LCSW
Attorney Ramona Mercado-Espinoza
Honorable Elpedio N. Vitale

Others Present

Susan O. Storey, Chief Public Defender
Brian S. Carlow, Deputy Chief Public Defender
Diane M. Fitzpatrick, Director of Human Resources

Upon motion duly made and seconded, it was VOTED unanimously to approve the minutes of the October 4, 2016 meeting.

APPROVAL OF MINUTES

A discussion took place regarding the proposed <u>2017</u> <u>Commission Dates</u> for the Public Defender Services Commission.

APPROVAL OF 2017 COMMISSION DATES

Upon motion duly made and seconded, it was VOTED unanimously to approve the proposed <u>2017 Commission Dates</u> for the Public Defender Services Commission as amended.

ATTORNEY REAPPOINTMENTS

Upon motion duly made and seconded, in accordance with the recommendation of the Chief Public Defender, it was VOTED unanimously to reappoint the following attorneys to a new four-year term: Assistant Public Defender, Mildred Doody, Juvenile Post Conviction and Re-Entry Unit, Office of Chief Public Defender, Hartford, expiring on 11/2/20; Assistant Public Defender, Joshua D. Michtom, Child Protection Unit, Office of Chief Public Defender, Hartford, expiring on 11/2/20; Senior Assistant Public Defender, Jonathan Demirjian, Fairfield Judicial District, expiring on 11/17/20; Senior Assistant Public Defender, Shepard G. Sherwood, Geographical Area 23 (New Haven), expiring on 11/17/20; Assistant Public Defender, Cynthia Love, Geographical Area 21 (Norwich), expiring on 11/21/20; Assistant Public Defender, Jennifer L. McMillan, Middletown Judicial District/Geographical Area 9, expiring on 11/21/20; Supervisory Assistant Public Defender, Paul D. Eschuk, Geographical Area 5 (Derby), expiring on 11/27/20; Senior Assistant Public Defender, Kalisha Raphael, Geographical Area 14 (Hartford), expiring on 11/29/20; Assistant Public Defender, Brian T. Walsh, New Britain Juvenile Matters, expiring on 11/29/20; Supervisory Assistant Public Defender, Sharon M. Elias, Waterbury Juvenile Matters, expiring on 12/2/20; Assistant Public Defender, David W. Forsythe, Geographical Area 23 (New Haven), expiring on 12/5/20; Assistant Public Defender, Wayne A. Jekot, Geographical Area 4 (Waterbury), expiring on 12/5/20; Public Defender, Corrie-Ann Mainville, Litchfield Judicial District, expiring on 12/5/20; and Assistant Public Defender, Maya K. Sparks, Geographical Area 1 (Stamford), expiring on 12/5/20.

There were no permanent statuses to discuss at this meeting.

The Chief Public Defender discussed the outside employment request of Senior Assistant Public Defender, John Cizik, Waterbury Judicial District.

The Chief Public Defender further discussed the outside employment request of Assistant Public Defender, Julie M. Costello, Geographical Area 18 (Bantam).

Upon motion duly made and seconded, it was VOTED unanimously to approve the outside employment request of Senior Assistant Public Defender, John Cizik, Waterbury Judicial District.

APPROVAL OF OUTSIDE EMPLOYMENT REQUEST

Upon motion duly made and seconded, it was VOTED unanimously to approve the outside employment request of Assistant Public Defender, Julie M. Costello, Geographical Area 18 (Bantam).

APPROVAL OF OUTSIDE EMPLOYMENT REQUEST

Upon motion duly made and seconded, it was VOTED unanimously to go into Executive Session at 4:34 p.m. The reason for convening in Executive Session was in accordance with section 1-200(6)(A) and Section 1-210(b)(10) of the Connecticut General Statutes.

EXECUTIVE SESSION

The Commission came out of Executive Session at 5:42 p.m.

Upon motion duly made and seconded, it was VOTED to approve the Authorizations to Incur Expenses as submitted to the

APPROVAL OF EXPENSES

Commission. The Honorable Julia DiCocco Dewey abstained from the vote in the matters of <u>State vs. Kevin Myers</u> and <u>State vs. Christopher Reh</u>.

Upon motion duly made and seconded, it was VOTED unanimously to ratify the email-approved Authorizations to Incur Expenses as submitted to the Commission.

RATIFICATION OF EXPENSES

There being no further business to come before the Commission, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Brian S. Carlow

Deputy Chief Public Defender