MINUTES OF MEETING PUBLIC DEFENDER SERVICES COMMISSION DECEMBER 1, 2020

The meeting of the Public Defender Services Commission was convened at 4:32 p.m. via Zoom.

Members Present

Thomas J. Rechen, Esq., **Chair** G. Kenneth Bernhard, Esq. Honorable William R. Dyson *(Conference Call)* Aimee Golbert, LCSW Attorney Ramona Mercado-Espinoza Honorable Hillary B. Strackbein Honorable Elpedio N. Vitale

Others Present

Christine P. Rapillo, Chief Public Defender John R. Day, Deputy Chief Public Defender Diane M. Fitzpatrick, Director of Human Resources D. Keith Foren, Senior Assistant Public Defender Waterford/Willimantic Juvenile Matters Susan Hamilton, Director, Juvenile Delinquency Defense and Child Protection, Office of Chief Public Defender, Hartford Don M. Hodgdon, Esq., Attorney at Law, LLC Attorney Karen Oliver Damboise Damboise Law Offices

Upon motion duly made and seconded, it was VOTED APPROVAL OF MINUTES unanimously to approve the minutes of the November 10, 2020 meeting.

Upon motion duly made and seconded, it was VOTED EXECUTIVE SESSION 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) and Section 1-210(b)(10) of the Connecticut General Statutes.

The Commission came out of Executive Session at 6:06 p.m.

It should be noted that the following Authorization to Incur Expenses was withdrawn by the attorney: <u>12-2020-01</u>.

Upon motion duly made and seconded, it was VOTED APPROVAL OF EXPENSES unanimously to approve the following Authorization to Incur Expenses: <u>12-2020-02</u>.

Upon motion duly made and seconded, it was VOTED TABLING OF EXPENSES unanimously to table the following Authorization to Incur Expenses: <u>12-2020-03</u>.

Upon motion duly made and seconded, it was VOTED APPOINTMENT OF ATTY. Unanimously to appoint Attorney D. Keith Foren to the position of Supervisory Assistant Public Defender, Waterford/Willimantic Juvenile Matters.

The Chief Public Defender discussed the Division's staffing and budget.

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: Supervisory Assistant Public Defender, Sharon M. Elias, ATTORNEY REAPPOINTMENTS

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Waterbury Juvenile Matters, expiring on 12/2/2024; Assistant Public Defender, David Forsythe, Geographical Area 23 (New Haven), expiring on 12/5/2024; Assistant Public Defender, Wayne Jekot, Geographical Area 4 (Waterbury), expiring on 12/5/2024; Public Defender, Corrie-Ann Mainville, Litchfield Judicial District/ Geographical Area 18, expiring on 12/5/2024; and Assistant Public Defender, Maya K. Sparks, Geographical Area 1 (Stamford), expiring on 12/5/2024.

Upon motion duly made and seconded, in accordance with PERMANENT STATUS the recommendation of the Chief Public Defender, it was VOTED unanimously to grant permanent status to Deputy Assistant Public Defender, Evan Parzych, Connecticut Innocence Project/Post Conviction Unit, Office of Chief Public Defender, Rocky Hill, upon the successful completion of his probationary period.

Upon motion duly made and seconded, in accordance with PERMANENT STATUS the recommendation of the Chief Public Defender, it was VOTED unanimously to grant permanent status to Social Worker I, Miranda Demirjian, Geographical Area 20 (Norwalk), upon the successful completion of her probationary period.

Upon motion duly made and seconded, it was VOTED unanimously to approve the outside employment request of Assistant Public Defender, Rosanna L. Cappetta, Geographical Area 5 (Derby).

Upon motion duly made and seconded, it was VOTED unanimously to approve the **Updated Public Defender** Administrative Manual, <u>Section 4</u>.

APPROVAL OF OUTSIDE EMPLOYMENT REQUEST

APPROVAL OF UPDATED PUBLIC DEFENDER ADMINISTRATIVE MANUAL, SECTION 4 The Chief Public Defender updated the Commission on the Performance Guidelines for the Division. The Guidelines will be presented at a later date.

There being no further business to come before the Commission, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

John R. Day Deputy Chief Public Defender