

WASHINGTON STATE OFFICE OF PUBLIC DEFENSE ADVISORY COMMITTEE MEETING

December 5, 2024
10:00 AM to 12:00 PM

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Zoom Meeting

<https://us06web.zoom.us/j/89004590683?pwd=R3JrdE9UYjU1UVhFYzZBWEIjVTZ4UT09>

Meeting ID: 890 0459 0683

Passcode: OPD23!

AGENDA

CONTENT	Pg#	PRESENTER	START TIME	Dur.
1. Call to Order	n/a	Chair Lee	10:05 AM	1 min.
2. Chair's Report	n/a	Chair Lee	10:06 AM	10 min.
3. Adoption of Meeting Minutes from September 2024	6-10	Committee Members	10:16 AM	1 min.
4. Director's Report	11-17	Dir. Jefferson	10:17 AM	10 min.
5. Budget Follow Up	18-21	Deputy Dir. Byrd McSherry	10:27 AM	15 min.
6. Presentation – Judicial Discretion Act	n/a	Charles Longshore	10:42 AM	15 min.
7. Presentation – Court Reporters	n/a	Marjie Jackson	10:57 AM	10 min.
8. Public Comments	n/a	Public and Committee Members	11:07 AM	2 min. per person
9. Executive Session to Discuss Recommendations to Complete the Performance Review of the OPD Director	n/a	Committee Members	Start Time Following Public Comment	
10. Return from Executive Session for Final Action on Recommendations in Executive Session	n/a	Committee Members	11:35 AM	5 min
10. Adjourn	n/a	Committee Members	11:40 AM	1 min