

**REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT
CORPORATION
BOARD OF DIRECTORS MEETING**

AGENDA

DATE: September 15, 2020
TIME: 5:00 p.m. CDT
PLACE: Zoom Conference
STREAM: <https://youtu.be/l02YehTJQAE>

MEMBERS

William Cox- Chair- Interim Chief Public Defender, El Paso County
Andrea Marsh- Vice Chair- Director, Richard & Ginni Mithoff Pro Bono Program-
University of Texas
Hon. Judge Dean Rucker- Administrative Judge, 7th Judicial Region
Hon. Lora Livingston- 261st Civil District Court, Travis County, Texas
Hon. Judge Curtis Parrish- Lubbock County Judge
David Slayton- Administrative Director, Office of Court Administration
Geoff Burkhart- Executive Director, Texas Indigent Defense Commission
Kathryn McNeil- Executive Director, Texas Defender Service
Chuck Statler- County Commissioner, Taylor County, Texas
Bill McCay- County Commissioner, Lubbock County, Texas
Rick Wardroup- Texas Criminal Defense Lawyers Association
Abner Burnet- Director, Texas Rio Grande Legal Aid
Dan Hurley- Criminal Defense Attorney, Lubbock, Texas

STAFF

Edward Ray Keith, Jr.- Chief Public Defender
Keri L. Mallon- Deputy Chief Public Defender
Elaine Nauert- System Administrator
Amy Sharb- Chief Operational Officer

AGENDA

The Board may discuss or act on any of the following items:

1. Commencement of meeting – *William Cox*
2. Attendance of members – *Elaine Nauert*
3. Opening remarks – *William Cox*
4. Approval of September 2, 2020 Meeting Minutes
5. RPDO Business Items

- a. Corporate Counsel
- b. Corporate Officers
- c. Employer Identification Number
- d. Health Insurance
- e. Procurement Rules
- f. Banking
- g. Liability insurance
- h. Worker's Compensation Insurance

6. Set future meetings

7. New business

8. Adjournment