

**REGIONAL PUBLIC DEFENDER OFFICE
LOCAL GOVERNMENT CORPORATION**

BOARD OF DIRECTORS MEETING

**AUGUST 31, 2021; 5:00 P.M.
1713 MAIN STREET, LUBBOCK, TEXAS**

VIA VIDEO CONFERENCE

MINUTES

The following members were present: Geoff Burkhart, Dan Hurley, Judge Jim Huff, Judge Curtis Parrish, Kathryn McNeil, Rick Wardroup, Andrea Marsh and Christi Dean.

1. **Call to Order** – Ray Keith 5:06 p.m.
2. **Acknowledgement of a Quorum** – *Elaine Nauert*
3. **Public Comment** – No public comments
4. **Discuss and approve the resignation of William Cox from the Board of Directors of the Regional Public Defender Office – LGC.**

Upon a motion by Geoff Burkhart and seconded by Andrea Marsh, the board of directors unanimously accepted the resignation of William Cox from the Board of Directors of the Regional Public Defender Office-LGC.

5. **Convene into executive session in accordance with Texas Government Code §551.074, “Personnel Matters”, to deliberate the appointment, employment, evaluation, duties, discipline or dismissal regarding: appointments to the Board of Directors.**

The Board started Executive Session under section 551.074, of the Texas Government Code. at 5:07 p.m. and reconvened in Open Session at 5:11 p.m.

6. **Discuss and take action on the appointment of a member or members to the Board of Directors of the Regional Public Defender Office – LGC.**

Upon a motion by Geoff Burkhart and seconded by Kathryn McNeil, the board unanimously approved the appointment of Christi Dean to the Board of Directors for RPDO-LGC.

7. **Discuss and take action on appointing the chair of the Board of Directors of the Regional Public Defender Office – LGC.**

Upon a motion by Geoff Burkhart and a second by Andrea Marsh, the board unanimously voted to appoint Rick Wardroup as chair of the RPDO-LGC.

8. Discuss and take action on appointing the vice-chair of the Board of Directors of the Regional Public Defender Office – LGC.

Upon a motion by Judge Parrish and seconded by Geoff Burkhart, the board unanimously approved the appointment of Andrea Marsh as the Vice-Chair of the RPDO-LGC.

9. Discuss and schedule setting future Board of Directors meeting

A Doodlepoll will go out with dates of November 3 and 10th, 2021, in Austin.

10. Announcements (*no action*)

11. Adjournment – 5:39 p.m.