

**REGIONAL PUBLIC DEFENDER OFFICE  
LOCAL GOVERNMENT CORPORATION (RPDO)**

**BOARD OF DIRECTORS MEETING**

**May 9, 2023, 11:00 A.M.  
Lubbock County Annex  
2<sup>nd</sup> Floor Auditorium  
916 Main Street  
Lubbock, Texas**

**AGENDA**

This Notice and Meeting Agenda are posted online at [www.rpdo.org](http://www.rpdo.org).

1. **Call to Order** – *Rick Wardroup*; 11:00 a.m.
2. **Acknowledgement of a Quorum** – *Elaine Nauert*
3. **Citizen Comment** – No public comments

**CONSENT AGENDA** - Upon a motion by Judge Livingston and seconded by Christi Dean, the Board of Directors unanimously approved the consent agenda with the addition of the number for a quorum to the minutes of the February 10, 2023.

4. Consider and approve the Minutes of the February 10, 2023 Board of Directors meeting.
5. Consider and approve accepting the application for and receipt of FY24 TIDC grants.
6. Consider and approve/ratify the external auditor for FY23.

**ACTION AGENDA**

7. **Discuss, consider and approve external auditor report.**

No action taken

8. Chief Public Defender report
  - a. County Participation in RPDO
  - b. New computers
  - c. Cases – RPDO involvement
  - d. Staffing – vacancies, etc.
9. **Discuss the RPDO funding allocation formula, model and policy and the resulting financial implications on the RPDO and take action associated thereto.**

Upon a motion by Judge Livingston and seconded by Kevin Burns, the Board of Directors unanimously approved

**10. Receive report, update and recommendations from the Articles of Incorporation and Bylaws Review working group.**

**11. Discuss and take action on recommendations from the Articles of Incorporation and Bylaws Review working group and/or give further direction.**

No action taken

12. Receive report, update and recommendations from the County Interlocal Agreement Terms and Conditions Review working group.

**13. Discuss and take action on recommendations from the County Interlocal Agreement Terms and Conditions Review working group and/or give further direction.**

Upon recommendation of the committee, the Board of Directors unanimously accepted the Interlocal Agreement and accompanying application.

**14. Convene into executive session in accordance with Tex. Gov't Code §551.071 to seek the advice about pending or contemplated litigation, settlement offers or on matters in which duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Tex. Gov't Code Ch. 551 (EEOC Charge No.: 451-2021-03124 – Molzow).**

No action taken

15. Reconvene into open session and take action on items discussed in executive session, if necessary.

16. Discuss and schedule date for next board meeting.

17. Announcements (*no action*)

18. Adjournment – 12:20 p.m.