

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

BOARD OF DIRECTORS MEETING

**November 20, 2024, 11:00 A.M.
Travis County Administration Building
700 Lavaca, 3rd Floor Conference Room, Austin, TX**

MINUTES

1. Call to Order – *Rick Wardroup* – **11:01 A.M.**
2. Acknowledgement of a Quorum – *Elaine Nauert* – **A quorum was present**
3. Citizen Comment – **No Citizen comments**

CONSENT AGENDA -

Upon a motion by Burke Butler and seconded by Commissioner Burns, the board unanimously voted to approve the consent agenda.

4. Review of 4th Quarter Financial Report
5. Review of FY24 Financial Report
6. Consider and approve the Minutes of the August 19, 2024 Board of Directors meeting.

REGULAR AGENDA

7. Consider and approve the budget for FY25.

Upon a motion by Christi Dean and seconded by Judge Livingston, the board unanimously voted to approve the budget for FY25.

8. Consider and approve the 2025 RPDO LGC Resolution for the Indigent Defense Improvement Grant Program.

Upon a motion by Judge Livingston and seconded by Andrea Marsh, the board unanimously voted to approve the 2025 RPDO LGC Resolution for the Indigent Defense Improvement Grant.

9. Consider and accept the TIDC Statement of Grant Award for FY2025.

Upon a motion by Judge Livingston and seconded by Andrea Marsh, the board unanimously voted to accept the TIDC Statement of Grant Award for FY2025

10. Consider and approve Liability Insurance policy for 2025.

Upon a motion by Judge Livingston and seconded by Commissioner Burns, the board unanimously voted to approve the Liability policy for 2025 with the Cyber Security policy.

11. Chief Public Defender report:

a. Staffing – vacancies, etc.

12. Receive update from General Counsel

13. Discuss and schedule date for next board meeting.

The next board meeting is February 26, 2025 at 11:00 a.m. in Austin.

14. Announcements (*no action*) **1:10 p.m**

15. Adjournment