

MINUTES OF MEETING
PUBLIC DEFENDER SERVICES COMMISSION
APRIL 12, 2011

The meeting of the Public Defender Services Commission was convened at 4:31 p.m., in the conference room, at the Office of Chief Public Defender, Hartford, Connecticut.

Members Present

Thomas J. Rechen, Esq., **Chair**
Honorable Julia DiCocco Dewey
Carl Eisenmann, Esq.
Monsignor William A. Genuario
Aimee Golbert, LCSW
Atty. Ramona Mercado-Espinoza

Others Present

Susan O. Storey, Chief Public Defender
Brian S. Carlow, Deputy Chief Public Defender
John Day, Director of Special Public Defender
Nancy M. Roberts, Director of Human Resources

Upon motion duly made and seconded, it was VOTED unanimously to approve the minutes of the March 1, 2011 meeting.

A discussion took place regarding the educational leave request of Public Defender Administrative Assistant, Karma Daigle, Special Public Defenders Unit, Office of Chief Public Defender, Hartford.

Upon motion duly made and seconded, it was VOTED unanimously to approve the educational leave request of Public Defender Administrative Assistant, Karma Daigle, Special Public Defenders Unit, Office of Chief Public Defender, Hartford.

Upon motion duly made and seconded, it was VOTED unanimously to approve the list of Special Public Defenders for fiscal year 2011-12 as submitted to the Commission.

Upon motion duly made and seconded, it was VOTED unanimously to grant permanent status to Social Worker II, Stephanie McInerney, Geographical Area 18 (Bantam) and Litchfield Judicial District, upon the successful completion of her probationary period.

Upon motion duly made and seconded, it was VOTED unanimously to go into Executive Session at 5:07 p.m. The reason for convening in Executive Session was in accordance with Section 1-210(b)(10) of the Connecticut General Statutes.

Upon motion duly made and seconded, it was VOTED unanimously to come out of Executive Session at 5:20 p.m.

Upon motion duly made and seconded, it was VOTED unanimously to approve the schedule of invoices as submitted to the Commission.

Upon motion duly made and seconded, it was VOTED unanimously to approve the Authorizations to Incur Expenses as submitted to the Commission.

Upon motion duly made and seconded, it was VOTED unanimously to go back into Executive Session at 5:21 p.m. The reason for convening in Executive Session was in accordance with Section 1-200(6)(A) of the Connecticut General Statutes.

Upon motion duly made and seconded, it was VOTED unanimously to come out of Executive Session at 5:40 p.m.

There being no further business to come before the Commission, the meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Brian S. Carlow
Deputy Chief Public Defender