# Part I - Agency Profile

## **Agency Overview**

The State Public Defense Commission (PDC) was established in 2014 as a means to improve the delivery of indigent legal defense services throughout the state. The Commission strives to ensure that the safeguards of the Sixth Amendment to the United States Constitution and Article I, Sect. 13 of the State Constitution are met. The Commission will collect data, support compliance with standards, provide training, and administer grants to achieve fair and just representation of the accused. In the words of Thomas Jefferson, "The price of freedom is eternal vigilance." In that effort, the Commission:

- Maintains standards to ensure that defending attorneys are providing representation within the safeguards of the Sixth Amendment to the U.S. Constitution;
- Serves as a clearinghouse of information for stakeholders;
- Administers and allocates funds appropriated by the Legislature to Counties to ensure compliance with indigent defense standards;
- Provides training to defending attorneys;
- Establishes administrative rules regarding indigent defense as directed by statute; and
- Keeps the legislature informed of any Sixth Amendment issues related to enforcement and funding.

#### **Core Functions/Idaho Code**

The Public Defense Commission was established with a clear mandate codified in Idaho Code §19-848 through §19-850. The Commission was established at the beginning of FY 2015.

The statutory mandate and authority of the PDC is clearly set forth in I.C. §19-850. The PDC has been charged with the following:

- (a) Promulgate rules in accordance with the provisions of chapter 52, title 67, Idaho Code, establishing the following:
  - (i) Training and continuing legal education requirements for defending attorneys, which shall promote competency and consistency in case types including, but not limited to, criminal, juvenile, capital, abuse and neglect, post-conviction, civil commitment and criminal contempt;
  - (ii) Uniform data reporting requirements and model forms for the annual reports submitted pursuant to section 19-864, Idaho Code, which shall include, but not be limited to, caseload, workload and expenditures;
  - (iii) Model contracts and core requirements for contracts between counties and private attorneys for the provision of indigent defense services, which shall include, but not be limited to, compliance with indigent defense standards:
  - (iv) Procedures and forms by which counties may apply to the commission, pursuant to section 19-862A, Idaho Code, for funds to be used to bring their delivery of indigent defense services into compliance with applicable indigent defense standards;
  - (v) Procedures for administrative review and fair hearings in accordance with the Idaho administrative procedure act, which shall include, but not be limited to, providing for a neutral hearing officer in such hearings;
  - (vi) Procedures for the oversight, implementation, enforcement and modification of indigent defense standards so that the right to counsel of indigent persons, as provided in section 19-852, Idaho Code, is constitutionally delivered to all indigent persons in this state; and
  - (vii) Standards for defending attorneys that utilize, to the extent reasonably practicable taking into consideration factors such as case complexity, support services and travel, the following principles:
    - 1. The delivery of indigent defense services should be independent of political and judicial influence, though the judiciary is encouraged to contribute information and advice concerning the delivery of indigent defense services.
    - 2. Defending attorneys should have sufficient time and private physical space so that attorneyclient confidentiality is safeguarded during meetings with clients.
    - 3. Defending attorneys' workloads should permit effective representation.

- 4. Economic disincentives or incentives that impair defending attorneys' ability to provide effective representation should be avoided.
- 5. Defending attorneys' abilities, training and experience should match the nature and complexity of the cases in which they provide services including, but not limited to, cases involving complex felonies, juveniles and child protection.
- 6. The defending attorney assigned to a particular case should, to the extent reasonably practicable, continuously oversee the representation of that case and personally appear at every substantive court hearing.
- 7. There should be reasonable equity between defending attorneys and prosecuting attorneys with respect to resources, staff and facilities.
- 8. Defending attorneys should obtain continuing legal education relevant to their indigent defense cases.
- 9. Defending attorneys should be regularly reviewed and supervised for compliance with indigent defense standards and, if applicable, compliance with indigent defense standards as set forth in contractual provisions.
- 10. Defending attorneys should identify and resolve conflicts of interest in conformance with the Idaho rules of professional conduct and other applicable constitutional standards.
- Violation of or noncompliance with the principles listed in this subparagraph does not constitute ineffective assistance of counsel under the constitutions of the United States or the state of Idaho and does not otherwise constitute grounds for post-conviction relief.
- (b) On or before January 20, 2015, and by January 20 of each year thereafter as deemed necessary by the commission, make recommendations to the Idaho legislature for legislation on public defense system issues including, but not limited to:
  - (i) Enforcement mechanisms; and
  - (ii) Funding issues including, but not limited to, formulas for the calculation of local shares and state indigent defense grants.
- (c) Review indigent defense providers and defending attorneys to evaluate compliance with indigent defense standards and the terms of state indigent defense grants.
- (d) Notwithstanding the provisions of paragraph (a)(iv) of this subsection, establish temporary procedures and model forms by which counties may apply to the commission for state indigent defense grants pursuant to section 19-862A, Idaho Code, to be utilized until rules promulgated pursuant to paragraph (a)(iv) of this subsection are in full force and effect. Such temporary procedures shall not be subject to administrative or judicial review.
- (e) Hold at least one (1) meeting in each calendar quarter.

#### Revenue and Expenditures

Revenue	FY 2016	FY 2017	FY2018	FY 2019
General Fund	\$308,300	\$5,796,900	\$5,931,300	\$5,814,800
То	tal \$308,300	\$5,796,900	\$5,931,300	\$5,814,800
Expenditures	FY 2016	FY 2017	FY2018	FY 2019
Personnel Costs	\$56,700	\$294,706	\$552,600	\$516,800
Operating Expenditures	\$134,000	\$293,563	\$304,300	\$244,600
Capital Outlay	\$19,300	\$11,236	\$0	\$4,440
Trustee/Benefit Payments	\$0	<u>\$4,046,335</u>	<u>\$4,351,200</u>	\$4,682,200
То	tal \$210,000	\$4,645,840	\$5,208,100	\$5,448,000

Profile of Cases Managed and/or Key Services Provided

Profile of Cases Managed and/or Key Services Provided									
Cases Managed and/or Key	=>/ 00/0	=>< 00.1=	EV 00 10	<b>-</b>					
Services Provided	FY 2016	FY 2017	FY 2018	FY2019					
MCLE Trainings for indigent	The PDC hosted	The PDC	The PDC	The PDC co-					
defending attorneys.	4 training	sponsored one	provided several	sponsored three					
	seminars in	training seminar	more training	continuing legal					
	FY2016: (1) Child	with 11.75 CLE	opportunities for	education					
	Protection and	credits each for	ldaho's	programs for					
	Termination of	111 attendees	defending	Idaho defending					
	Parental Rights	from 29	attorneys, co-	attorneys. The					
	Conference, 5.75	counties, co-	hosting the	Commission					
	CLE credits for	hosted the	IACDL Sun	partnered with					
	each of 30	IACDL Sun	Valley	IACDL for the					
	attendees from	Valley	Conference,	Sun Valley					
	15 counties	Conference with	sending	Seminar,					
	representing all 7	9.5 CLE credits	defending	NACDL for the					
	Judicial Districts;	for 134	attorneys to the	Idaho Public					
	(2) Joint IACDL	attendees from	Federal	Defender					
	Sun Valley	32 counties,	Defenders	Summit and the					
	Conference,	hosted one DUI	annual fall	Federal					
	10.75 CLE	training with 6	seminar, co-	Defenders					
	credits for each	CLE credits	hosting the	Services of					
	of 130 attendees	each for 65	WJDC	Idaho for the					
	from 28 counties	attendees from	Leadership	Western All-Star					
	representing all 7	26 counties and	Summit and	Conference.					
	Judicial Districts;	hosted a Child	hosting a 1-hour	annual fall					
	(3) Mental Health	Protection	webinar	seminar.					
	and Involuntary	training with 6.5	regarding the	A total of 301					
	Civil Commitment	CLE credits	reading of	defending					
	Conference, 6	each for 41	medical records.	attorneys					
	CLE credits for	attendees from	These training	participated in					
	each of 33	18 counties.	seminars	the three					
	attendees from	Every Judicial	provided 30 CLE	trainings.					
	17 counties,	District had	credits in total.						
	representing all 7	attendees at	Over 130						
	Judicial Districts;	each of the four	attorneys from						
	and (4)	trainings	all of Idaho's						
	Immigration		seven Judicial						
	Consequences of		Districts						
	Criminal		attended the						
	Convictions, 6		seminars.						
	CLE credits for								
	each of 31								
	attendees from								
	11 counties								
	representing 6								
	Judicial Districts.								

## **Red Tape Reduction Act**

Each agency shall incorporate into its strategic plan a summary of how it will implement the Red Tape Reduction Act, including any associated goals, objectives, tasks, or performance targets. This information may be included as an addendum.

	As of July 1, 2019
Number of Chapters	7
Number of Words	21,518
Number of Restrictions	170

# Part II - Performance Measures

Perfo	ormance Meas	sure	FY2016	FY 2017	FY 2018	FY 2019	FY 2020
				Goal '			
the ( will ( esta stan guid purs	The PD ementally, Commission create rules ablishing the ndards and delines suant to DDS.	C will cr	eate a 5-year <sub>l</sub>	In FY2017, the PDC engaged in negotiated rulemaking, created proposed rules and submitted pending rules to the legislature for approval.	In FY2018, the PDC engaged in negotiated rulemaking, created proposed rules and submitted pending rules to the legislature for approval.	In FY 2019, The PDC began negotiated rulemaking regarding the principles of Resource Equity and Independence from Judicial and Political Influence. Meetings were held in all 7 judicial districts and the process will continue into FY 2020.	rds.
		target		Engage in Negotiated Rulemaking	Engage in negotiated rulemaking	The PDC will conclude several Dockets and present final rules to the Legislature for approval.	Engage in negotiated rulemaking.

Performance Mea	SULA	FY2016	FY 2017	FY 2018	FY 2019	FY 2020
2. The PDC will engage in negotiated rulemaking in FY2017 to propose a rule pursuant to Idaho Code 19-850(1)(a)(vii) regarding workloads of defending attorneys.	actual		In April 2017, the PDC filed a Notice of Intent to Promulgate rules related to the workloads of defending attorneys. Due to a delay in the progress of the Idaho Workload Study, negotiated rulemaking did not proceed as planned.	In April 2018, the PDC filed Notice of Intent to Negotiate rules related to the workloads of defending attorneys. During April and June, the PDC held 14 public meetings across the State to engage and negotiate the rule with stakeholders.	The PDC's pending rule regarding Workload Compliance was presented to the Legislature for approval. All rules are currently temporary or proposed. Funds were appropriated by the Legislature for Counties to comply the Workload Standards.	
	target		Engage in negotiated rulemaking for the creation of a workload standard.	Engage in negotiated rulemaking for the creation of a workload standard	In FY2019, the PDC will continue and finalize rulemaking in this area and seek legislative approval of Docket 61-0108-1801.	
3. The Commission will strive to ensure that defending attorneys are qualified to represent indigent clients charged with a capital crime where representation is provided by statute or under the state or federal constitution.	actual		In April 2017, the PDC filed a notice of intent to promulgate rules related to standards for defending attorneys who represent indigent defendants charged with capital crimes.	In FY2018, a pending rule was submitted to the Legislature for final approval. The rule was approved.	The Capital Counsel Roster Committee reviewed applications for the Capital Counsel Roster to determine whether applicants met qualifications. On April 1, 2019, the PDC assumed responsibility for the Capital Counsel Roster and the Idaho Supreme Court transferred its current Capital	

	Performance Meas	CURO	FY2016	FY 2017	FY 2018	FY 2019	FY 2020
	renormance mea	sure	1 12010	11 2017	11 2010	Counsel records and roster to the PDC.	1 1 2020
		target				In FY2019, the PDC will monitor and enforce rules related to the qualifications required of defending attorneys who represent indigent defendants charged with capital crimes.	In FY2020, the PDC will continue to monitor and enforce rules and set standards related to the qualifications required of defending attorneys who represent indigent defendants charged with capital crimes.
4.	Present substantive and relevant trainings for defending attorneys.	actual	The PDC hosted four (4) trainings for defending attorneys, including mental health, child protection and immigration specific trainings. The PDC provided 28.5 CLE credit hours to over 200 defending attorneys at no cost to those attorneys.	The PDC co- hosted one training with Federal Defenders, co- hosted one training with IACDL, and self-hosted two trainings on child protection and DUI, respectively, 350 defending attorneys slots were filled at these trainings and a total of 32 CLE credit hours were available at no cost to defending attorneys. Scholarships were provided to 8 attorneys to attend non- PDC trainings	The PDC co- hosted the Federal Defenders seminar in Sept. 2017, co- hosted the IACDL Sun Valley Seminar in April 2018, co-hosted the WJDC Leadership Summit in May 2018 and hosted a 1- hour webinar on reading medical records. The PDC continued to provide scholarships for defending attorneys to attend trainings not available in Idaho.	The PDC partnered with other organizations to present the Public Defender Summit (August 2018), Sun Valley Seminar (April 2019) and the Western All- Star Conference (September 2018). The PDC continued to provide scholarships for defending attorneys to attend out-of- state and specialized trainings.	

Provide training for defending attorneys.  Provide training for defe
Services.

#### Goal 3

The Public Defense Commission will collect accurate data regarding the provision of indigent defense services in order to provide appropriate recommendations to the Idaho legislature.

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5.	The Commission will work with stakeholders to establish a uniform definition of a "case."	actual	 In FY2017, the definition of case as promulgated as approved by the legislature and went into effect on May 1, 2017.	In FY2018, the PDC maintained the same definition of case as promulgated in FY2017. The PDC collected feedback that the definition was different than that of the Idaho Supreme Court.	A uniform definition of "case" was developed.	
		target	 Define "case."	Continue to work with stakeholders, including the ISC, on a uniform definition of a case	The PDC will continue to work with stakeholders to revise the definition of "case" as needed to ensure uniformity in the tracking and collecting of data.	The PDC will continue to work with stakeholders to revise and refine the definition of "case" as needed to ensure uniformity in the tracking and collecting of data

### For More Information, Contact

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