COUNCIL MEETING MINUTES



Date: February 22, 2023

Time: 2:00 p.m. *via* Zoom Webinar

Georgia Public Defender Council Members

Christopher Cohilas - Chair, Murphy Miller, E. Lee Morris, Lamar Paris, Carlos Rodriguez, Donna Seagraves, Edward D. Tolley, Johnny E. C. Vines

Time	ltem	Owner
2:02 p.m.	Roll Call	T. O'Connor
	Chairman Cohilas - Present	
	Judge Murphy Miller – Present	
	Lamar Paris - Not Present	
	E. Lee Morris - Present	
	Carlos Rodriguez - Present	
	Donna Seagraves - Present (joined after roll call)	
	Edward D. Tolley - Present (joined after roll call)	
	Johnny E.C. Vines - Present	
2:03 p.m.	Announcements	T. O'Connor
2:03 p.m.	Approval of Agenda	Council
	Johnny E.C. Vines motions to approve the agenda.	
	Lee Morris seconds motion.	
	Motion passes unanimously.	
2:04 p.m.	Approval of Minutes	Council
	Johnny E.C. Vines motions to approve the minutes.	
	Judge Murphy Miller seconds motion.	
	Motion passes unanimously.	
2:04 p.m.	Welcoming New Council Member	O. Alli
	GPDC Executive Director Alli welcomes Mr. Carlos Rodriguez to the Council.	
	 Mr. Rodriguez was appointed in November 2022. 	
	 Exec. Director Alli reads Mr. Rodriguez's bio to the Council. 	
	 Chairman Cohilas and Council Members welcome Mr. Rodriguez. 	

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Time	ltem	Owner
2:05 p.m.	Executive Director's Report GPDC Executive Director Alli presents her report to the Council and briefs them on the following topics: Budget highlights and achievements, House Bill 1391, Alternate Defender Offices, Human Resources, Client Support Services & Ladders Unit, Specialized Unit Amended Fiscal Year 23 & Fiscal Year 24 Budgets Circuit Case Counts & Staffing GPDC Gideon's 60th Anniversary Event	Council
2:24 p.m.	Case Management Policy GPDC Executive Director Alli presents a proposed Case Management Policy to the Council. Council discusses the proposed policy and makes recommendations to the Chief Legal Officer.	Council
2:35 p.m.	Executive Session: Personnel & Pending Litigation Johnny E.C. Vines makes a motion to enter executive session for the purposes of discussing personnel and potential litigation. Judge Murphy Miller seconds the motion. Motion is approved unanimously and the Council enters executive session.	Council
2:36 p.m.	Executive Session: Personnel & Pending Litigation Present: Christopher Cohilas, Judge Murphy Miller, Lee Morris, Carlos Rodriguez, Donna Seagraves, Edward D. Tolley, Johnny E.C. Vines, Exec. Director Omotayo Alli, Natalie Glaser, Thomas O'Connor N. Glaser briefs Council on personnel matters and information on pending litigation. Johnny E.C. Vines makes a motion to end the executive session and return to the open meeting. Judge Murphy Miller seconds the motion. Motion passes unanimously.	Council
3:07 p.m.	Council Returns to Open Meeting Chairman calls the Council to order.	Council
3:08 p.m.	Adjourn Chairman Cohilas adjourns the meeting.	Council