

**The Virginia Indigent Defense Commission
Executive Committee Meeting
1604 Santa Rosa Road, Suite 239
Richmond, VA 23229
June 12, 2008**

The meeting of the Executive Committee was called to order at 10:55 am by Chair, Professor Robert Shepherd. Other Commission members in attendance were Judge Edward Hanson, James Towey, and Chris Anderson. Administrative staff included Executive Director, David Johnson; Deputy Director, DJ Geiger; and Diane Pearson.

With four Commission Members in attendance quorum requirements have been met.

Mr. Towey moved to approve the April 7, 2008 Executive Committee meeting minutes. Mr. Anderson seconded the motion. The motion carried.

Judge Hanson moved to recommend to the Full Commission that Professor Robert Shepherd continue as chair of the Commission and Judge Alan Rosenblatt to continue as vice chair for FY09. Mr. Towey seconded the motion. The motion carried.

Judge Hanson moved to recommend to the Full Commission the proposed committee membership assignments. Mr. Anderson seconded the motion. The motion carried.

There was discussion about the new assignments. Delegate Kilgore who is the senior legislator on the Commission has been moved to the Budget Committee. Carmen Williams has been moved from the Personnel Committee to the Executive Committee and Senator Edwards has been moved to Personnel and Training. James Towey has been moved to the Policy and Procedures Committee. Delegate Kilgore will replace Senator Quayle on the Budget Committee.

Mr. Anderson made a motion to adjourn. Mr. Towey seconded the motion. The motion carried.

The meeting adjourned at 11:00 am.

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director