

The Virginia Indigent Defense Commission
Executive Committee Meeting
1604 Santa Rosa Road, Suite 109
Richmond VA 23229
June 14, 2012

The Executive Committee of the Virginia Indigent Defense Commission was called to order at 10:35am by Chairman, Judge Alan Rosenblatt (ret.). Other Commission members in attendance were Maria Jankowski, Judge Edward Hanson, and Karl Hade. Administrative staff included Executive Director, David Johnson; Deputy Director, DJ Geiger; and Administrative Assistant, Diane Pearson.

Quorum requirements have been met.

The first order of business is the approval of the agenda.

Judge Hanson made a motion to approve the agenda. Mr. Hade seconded the motion. The motion carried.

The next item on the agenda is the approval of minutes.

Judge Hanson moved to approve and waive the reading of the January 24, 2012 minutes. Mr. Hade seconded the motion. The motion carried.

The next order of business is the recommendations for officers.

The proposed slate of officers is as follows;

Chairman, Judge Alan Rosenblatt
Vice Chairman, Maria Jankowski

Judge Hanson made a motion approving the recommendation to the full Commission of Judge Rosenblatt to continue as Chairman and Maria Jankowski to remain as Vice Chairman. Mr. Hade seconded the motion. The motion carried.

Ms. Geiger said that the existing committee members stay the same. However, Senator Marsh is no longer the Chairman of Senate Courts. By statute Senate Courts chairman serves and that is now Senator Norment. We have been in contact with his office. He is determining whether he will serve or if he will designate someone permanently. We have Senator Edwards on our letterhead until we have an answer. We substituted Senator Norment or who ever is the designee for Senator Edwards. We also removed Delegate Albo, who has permanently designated Delegate Minchew.

Judge Hanson moved to approve the recommendation of proposed committee assignments. Mr. Hade seconded the motion. The motion carried.

There was no further business.

Judge Hanson made a motion to adjourn. Mr. Hade seconded the motion. The motion carried.

The meeting adjourned at 10:45

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director