

The Virginia Indigent Defense Commission
Executive Committee Meeting
1604 Santa Rosa Road, Suite 109
Richmond, VA 23229
June 9, 2011

The Executive Committee meeting was called to order at 10:50 am by Chairman, Judge Alan Rosenblatt (ret.). Other Commission members in attendance were Maria Jankowski, and Kristen Howard. Administrative staff included Executive Director, David Johnson; Deputy Director, DJ Geiger and Administrative Assistant, Diane Pearson.

Quorum requirements have been met.

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

Ms. Jankowski moved to approve the January 18, 2011 minutes. Ms. Howard seconded the motion. The motion carried.

The next order of business is the recommendation of officers.

The proposed slate of officers is as follows:

Chairman, Judge Rosenblatt
Vice Chairman, Maria Jankowski

Ms. Jankowski made a motion to approve the recommendation of Judge Rosenblatt to continue as Chairman and Maria Jankowski to remain as Vice Chairman to the full Commission. Ms. Howard seconded the motion. The motion carried.

Ms. Jankowski moved to recommend to the full Commission the proposed committee assignments to remain the same as last year. Ms. Howard seconded the motion. The motion carried.

Ms. Jankowski moved to recommend to the full Commission that the authority of the committees be reaffirmed. Ms. Howard seconded the motion. The motion carried.

There was no further business.

Ms. Howard moved to adjourn. Ms. Jankowski seconded the motion. The motion carried.

The meeting adjourned at 10:55 am.

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director