

The Virginia Indigent Defense Commission
Executive Committee Meeting
1604 Santa Rosa Road, Suite 109
Richmond, VA 23229
September 23, 2010

The Executive Committee meeting was called to order at 10:35 am by Chair, Judge Alan Rosenblatt (ret.). Other Commission members in attendance were 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.

Judge Hanson moved to approve the June 17, 2010 Executive Committee meeting minutes. Mr. Hade seconded the motion. The motion carried.

Judge Hanson made a motion to recommend to the full Commission that Maria Jankowski be elected to serve as vice chair of the Commission. Mr. Hade seconded the motion. The motion carried.

Judge Hanson made a motion to recommend to the full Commission that David Lett be elected to serve as chair of the Personnel and Training Committee, Kent Smith be elected to serve on the Policy and Procedure Committee, Kristi Wooten be elected to serve on the Personnel and Training Committee, and Maria Jankowski, as vice chair of the Commission to serve as chair of the Budget Committee. Mr. Hade seconded the motion. The motion carried.

There was no further business.

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

The meeting adjourned at 10:40 am.

Respectfully Submitted:

Approved By:

Diane Z. Pearson, Administrative Assistant

David J. Johnson, Executive Director