

The Virginia Indigent Defense Commission
Executive Committee Meeting
1604 Santa Rosa Road, Suite 200
Richmond VA 23229
December 8, 2016

The Executive Committee of the Virginia Indigent Defense Commission was called to order at 10:40 am by Chairman, Judge Rosenblatt. Other Commission members in attendance were Karl Hade, Professor Douglass, Jim Hingeley, and Judge Hanson. Administrative staff included Executive Director, David Johnson; Deputy Director, Maria Jankowski; and Administrative Assistant, Diane Pearson.

Quorum requirements have been met.

The first item on the agenda is approval of the agenda and minutes from the September 22, 2016 meeting.

Mr. Hade made a motion approving the agenda and minutes. Professor Douglass seconded the motion. The motion carried.

The next item on the agenda is the nomination of the chair and vice chair.

Judge Hanson moved to nominate Judge Rosenblatt as chair and Professor Douglass as vice chair. 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