

PD EXECUTIVE BOARD Meeting Agenda

Date of Meeting: January 22, 2019; 730 a.m.

Location: Cassia Commission Chambers, Room #206

1. Review Minutes
2. Reports of Activity
3. **Action Item:** Extra-Ordinary Litigation Fund matters
4. **Action Item:** Staffing Reports
5. **Action Item:** Budget Matters
6. Executive Session, if needed
7. **Action Item:** Discuss Pending legislation regarding caseloads and any action to inform legislators.

Next Meeting: February 26, 2019 @ 7:30 am
Cassia Commission Chambers
Cassia Courthouse Rm#206