After a roll call, the meeting was called to order by Chairman Ron Cross 10:00 a.m.

**APPROVAL OF AGENDA**
CHAIRMAN RON CROSS

The agenda was unanimously approved.

**APPROVAL OF MINUTES**
CHAIRMAN RON CROSS

Minutes from prior meeting were approved.

**DIRECTOR REPORT**
W. TRAVIS SAKRISON

Informed Council that the Rule that is out for comment goes to Superior Court Jan 10th, same as the FAO. Reported on meetings attended w/many CPDs in their respective circuits.

**NEW BUSINESS: INDIGENCY ELIGIBILITY**
W. TRAVIS SAKRISON/DONNA SEAGRAVES

Reviewed the findings and recommendations of audit concluded this year on indigency standards and guidelines; goal is to have one standardized eligibility form for the state.

**NEW BUSINESS: FY 2012 BUDGET**
W. TRAVIS SAKRISON /ADAM ROSS

Reviewed the FY 2012 Budget

**LEGISLATIVE UPDATE**
W. TRAVIS SAKRISON

Reported on meeting with Chairman Golick of House Non-Civil Judiciary Committee – the chairman is very supportive of funding Indigent Defense. Continuing to work with legislators on matters affecting GPDSC, specifically HB 648 pertaining to dedicated funding.

**OVERVIEW OF LITIGATION MATTER**
DEBRAE KENNEDY

Explained the class action lawsuit Flournoy et al vs. State of GA, GPDSC et al.

**NEXT MEETING DATE**
CHAIRMAN RON CROSS

Agreed upon that next Council meeting would convene March 23rd, 2012, 10 a.m.

**ADJOURNED TO EXECUTIVE SESSION**
CHAIRMAN RON CROSS

Council adjourned and began Executive Session at 11:30a.m.