

ASSIGNED COUNSEL PROGRAM
ERIE COUNTY BAR ASSOCIATION
AID TO INDIGENT PRISONERS SOCIETY, INC.

ROBERT D. LONSKI
ADMINISTRATOR

CLAUDIA S. SCHULTZ
DEPUTY ADMINISTRATOR

THE CROSBY BUILDING
170 FRANKLIN STREET, SUITE 400
BUFFALO, NY 14202-2412
(716) 856-8804
FAX (716) 856-0424

July 29, 2011

Robert M. Graber
Clerk of the Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, NY 14202

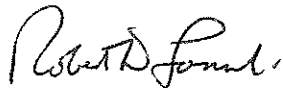
Re: Resolution 233 of May 6, 1975

Dear Mr. Graber:

Pursuant to the above-referenced Resolution, I am enclosing a financial report for the period 1/1/11 – 6/30/11, along with a list of attorneys who are currently on our panel. I am also enclosing copies of the minutes of each meeting of our Board of Directors that has been held within that six month period.

Thank you.

Sincerely,



Robert D. Lonski
Administrator

RDL:rl

ECBA AIP
Assigned Counsel Program

Report to the Clerk of Erie County Legislature

Period 1/01/11 - 06/30/11

Source of Funds:

County of Erie:	\$3,803,651
NYS:	120,800
Interest:	997
Donation - Training Restricted	10,450

Total: \$3,935,898

Program Expenditures:

Attorney Fees	3,395,696
Transcripts	35,793
Experts	36,394
Investigators	25,585

Total: \$3,493,468

Administration:

Personnel (Wages, Hosp, FICA, Unemp)	427,705
Util/Telephone	6,146
Space Rental	23,358
Office Supplies	6,766
Postage	14,665
Travel	929
Insurance	52
Legal/accounting (Accountant)	6,000
Dues & Assoc. Membership Fees	195
Office Printing/copying (Reproduction)	3,508
Training	728
Equipment Purchase	223
Computer Maintenance	0
Legal Publications	887
Courier Service	2,370
Temp & Law Student	3,534
Payroll Service	805
Misc (Misc & Misc Volunteer Support)	872

Total: \$498,743

Grand Total: \$3,992,211

Assigned Counsel Panel As Of June 30, 2011

JEFFREY	ABATE	PAUL	CLEARY
ANTHONY	ABBARNO	EMILIO	COLAIACOVO
EUGENE	ADAMS	MICHAEL	COLE
GEORGE	ADAMSON	RICHARD	COLE
DAVID R	ADDELMAN	CORNELIUS	COLLINS
FERN	ADELSTEIN	KEVIN	CONDON
JERRY M	ADER	ROBERT	CONVISSAR
MARK	ADRIAN	LINDSAY	COPELAND
JOSEPH	AGRO	WILLIAM	CURTIN
CHERYL	ALOI	ROBERT	CUTTING
FRANCIS	AMENDOLA	CRAIG	CWICK
THOMAS	ANDRUSCHAT	PHILLIP	DABNEY, JR.
JOHN	ANGE	DON	DALLY
SARA	ANTHIS	DANA	DANTONIO
JAMES	AURICCHIO	SAMUEL	DAVIS
LISA	BALL	PAUL G.	DELL
MICHAEL	BARONE	REGINA	DELVECCHIO
PAUL	BARR	JAMES	DEMARCO III
KEVIN	BAUER	JAMES	DEMATTEO
RUTH	BAUM	CATHERINE	DEMPSEY
JOHN	BEDASKA	GINA	DEPRIMA
DEBRA	BENDER	LAWRENCE	DESIDERIO
CATHERINE	BERCHOU	KATHLEEN	DEVEREAUX
PETER	BERGENSTOCK	NORALYN	DILLON
CATHERINE	BILLANTI	EDWARD	DINKI
ALAN	BIRNHOLZ	JASON	DIPASQUALE
JENNIFER	BLACKHALL	BARRY	DOLGOFF
DAVID	BLACKLEY	ALAN	DONATELLI
DANIEL	BOECK	CECILE	DORLAE
FRANK	BOGULSKI	JOHN	DORN
GAIL	BREEN	JAMES	DOWSEY
TIMOTHY	BRIDGE	DANIEL	DUBOIS
WILLIAM	BRODERICK JR	JOSHUA	DUBS
MATTHEW	BROOKS	JOHN	DUDZIAK
WESLEY	BROWN	KATHRYN	EASTMAN
ANGELO	BUFFOMANTE	LAURA	EL-BAHTITY
FRANK	BUFFOMANTE	KELIANN	ELNISKI
KARA	BUSCAGLIA	ANTHONY	EMMI
FRANK	BYBEL	HOLLY	ERICK
DOMINIC	CANDINO	TARA	EVANS
E. CAREY	CANTWELL	TERRANCE	FALK
ANTONIO	CARDARELLI	ANDREW	FANIZZI
BENJAMIN	CARLISLE	THOMAS C	FARLEY
CATHERINE	CAREY	JENNIFER	FARRELL
LOUISE E.	CAREY	KENNETH	FARRELL
A. JOSEPH	CATALANO	KAREN	FEGER
ANTHONY	CERVI	WAYNE	FELLE
MARY	CHAN	NOEMI	FERNANDEZ
ELIZABETH	CIAMBRONE	M. KREAG	FERULLO
DANIEL	CIMINELLI	SHANNON	FILBERT
JAMES	CIMINELLI	SARAH	FILOCAMO
DIANE	CIURCZAK	GREGORY	FINA
ANTOINETTE	CLAY	ROBERT	FLYNN

Assigned Counsel Panel As Of June 30, 2011

ROMAN	FONTANA	SUSAN	KARALUS
TAMARA	FOWLSTON	RANDALL	KAY
GARY	FREEDMAN	JOHN M	KEAVEY
TIMOTHY	GALLAGHER	THOMAS	KEEFE
JOHN	GARRITY	DAVID	KELLY
PATRICK	GARRITY	MICHAEL	KELLY
SUZANNE	GARVEY	JAMES	KENNEDY
GIOVANNI	GENOVESE	STEPHEN	KENNEDY
MATTHEW	GIANNETTI	EDWARD	KEY
LESLIE JEAN	GIBBIN	DENIS	KITCHEN
KENNETH	GIBBONS	HOWARD	KLEIMAN
KEVIN	GIBBONS	MICHAEL	KOBIOLKA
JOHN	GILMOUR	ADAM	KOCH
RODNEY	GIOVE	JOSHUA	KORMAN
ROBERT	GOLDSTEIN	ANTHONY	KOWALSKI
ALBERT	GRANDE	KRISTIN	KOZLOWSKI
TERRY	GRANGER	JEFFREY	KRAJEWSKI
DANIEL	GRASSO	RACHEL	KRANITZ
CHARLES	GREENBERG	PATRICK	KREY
ALVIN	GREENE	KATHLEEN	KUGLER
JOHN	GRENELL	PAUL	KULLMAN
DANIEL	GRIEBEL	JESSICA	KULPIT
DAVID	GUTOWSKI	JEFFREY	LACEY
DANIEL	GVERTZ	ALMA	LAFFERTY
IAN	HARRINGTON	LEE CHARLES	LAMENDOLA
JEFFREY	HARRINGTON	ANTHONY	LANA
CHARLES	HART	CHRISTINA	LANA SHINE
TINA	HAWTHORNE	FREDERICK	LANG
TIMOTHY	HENNESSY	JAMES	LAZARUS
DANIEL	HENRY JR	RICHARD	LEFF
KAREN	HENSLEY	CLAYTON	LENHART
MICHAEL	HERON	DEAN	LILAC JR
NICHOLAS	HICKS	THOMAS	LOKKEN
JOSEPH	HODAN	TERRY	LORETTO
ALAN	HOFFMAN	ANDREW C	LOTEMPIO
LORI	HOFFMAN	TIMOTHY R	LOVALLO
BERNADETTE	HOPPE	JOHN	LUHR
JANE	HUGHES	DANIEL	LUKASIK
STEPHEN	HUGHES	EVAN	LUMLEY
TRISTAN	HUJER	MICHELLE	MACCAGNANO
MARK A	HULNICK	LOUIS	MAINO
MAX	HUMANN	JAMES	MALONEY
THOMAS	HURLEY	JOAN	MALONEY
FRANK	IERACI	MINDY	MARRANCA
MICHAEL	INGHAM	EDWARD J.	MARTIN
RAMON	IRIZARRY	EDWARD J	MARTNSHIN
DAIRE BRIAN	IRWIN	KATHLEEN	MCDONALD
JOHN	JENNY	SHAWN	MCDONALD
CLARENCE	JOHNSON	DENNIS	MCGRATH
ROBERT	JOHNSON	MICHAEL	MCKEATING
ROCHELLE	JONES	PATRICK	MCLAUGHLIN
MICHAEL	JONES	RALPH	MEGNA
JOHN K	JORDAN	JENNIFER	METZGER

Assigned Counsel Panel As Of June 30, 2011

PAUL	MICHALEK JR	GERALD	ROUX
TARA	MIDLIK	BRIAN	RUFFINO
RAYMOND	MILES III	SEAN	RYAN
JOHN	MOLLOY	MARK	SACHA
MARK	MONTOUR	JOHN	SANCHEZ
ROSEANNE	MORAN	SALVATORE	SANFILIPPO
CHRISTOPHER	MULLEN	SABBY	SANTARPIA
MARK	MULTERER	JEFFREY	SANTORO
MOLLY JO	MUSARRA	DOMINIC	SARACENO
JOSEPH	MUSCATO	DAVID	SARKOVICS
CATHERINE	NAGEL	ANTONIO	SAVAGLIO
TERENCE	NEWCOMB	RACHAEL	SAVANYU
ANN	NICHOLS	JEREMY	SCHWARTZ
JON ALLON	NICHOLS	DEBORAH	SCINTA
LEAH	NOWOTARSKI	JOSEPH	SCINTA
JOHN	NUCHERENO	SETH	SEEGERT
MICHAEL G	O'ROURKE	MARC	SHATKIN
MICKEY	OSTERREICHER	RICHARD	SHAW II
EVELYNE	O'SULLIVAN	ROBERT	SHEPHERD
MICHAEL	PACIFICO	DANIEL	SHINER
RADHIKA	PADMANABHAN	DAVID	SILVERBERG
DAVID	PAJAK	NADEEN	SINGH
BRIAN	PARKER	JOSEPH	SINKEWICZ JR
LUCIAN	PARLATO	JENNIFER	SMITH
FRANK	PASSAFIUME	VICTORIA	SMITH
KIM	PAUL	OSCAR	SMUKLER
TIMOTHY	PAWARSKI	KEVIN	SPITLER
DOROTHY	PEARMAN	MICHAEL	STACHOWSKI
MARK J	PESZKO	KEVIN	STADELMAIER
DANIEL	PIOTROWICZ	JOSEPH	STADLER
PAUL	PIOTROWSKI	PATRICK	STAFFORD
KATHLEEN	PLATZER	RICHARD	STANTON
PATRICIA	POPE	ELIZABETH	STEGER
MICHAEL	PORETTA	R. HUGH	STEPHENS
MELISSA	POTZLER	R. WILLIAMS	STEPHENS
BECKY	POWELL	SCOTT	STEPIEN
ARTHUR	PRESSMAN	JENNIFER	STERGION
DEAN	PULEO	D. DANIEL	STEVANOVIC
PATRICK	QUINLIVAN	DOUGLAS	STILLER
MICHAEL	QUINN	JOSEPH	TERRANOVA
ANDREW	RADACK	FRANCIS	TESSEYMAN JR
JOSHUA	RAMOS	NICHOLAS	TEXIDO
KEVIN	REEDY	THOMAS	THEOPHILOS
MELISSA	REESE	JORDAN	THOMAS
SUSAN	REINECKE	DAVID	TODARO
SCOTT	RIORDAN	NELSON S	TORRE
JULIE	ROGERS	DELREASE	TOTA-NEAL
DAVID	ROGGENBAUM	JEREMY	TOTH
WALTER	ROOTH III	RONALD	TRABUCCO
LOUIS	ROSADO	JAMES D	TRESMOND
MARIA	ROSCIGLIONE	EMILY	TROTT
CAROL	ROSENTHAL	AYOKA	TUCKER
DEBRA	ROUGEUX	LANA	TUPCHIK

Assigned Counsel Panel As Of June 30, 2011

DENIS	UMINSKI
STEPHEN	UNDERWOOD
LISA	VALVO
PETER	VASILION
CATHARINE	VENZON
YVONNE	VERTLIEB
JESSICA	VESPER
LOUIS	VIOLANTI
SURINDER	VIRK
JEFFREY	VOELKL
THOMAS	WEBB
DOUGLAS	WEINERT
PIETER	WEINRIEB
DAVID	WIDENOR
WALLACE	WIENS
MARK	WILLIAMS JR
DAVID	WILSON
THOMAS	WOJTAN
MARK	WORRELL
LISA	YAEGER
GRANT	ZAJAS
DAVID	ZEIGLER
JOHN	ZIMBERLIN
MICHAEL	ZOSH

MINUTES
Meeting of the Board of Directors
Erie County Bar Association Aid to Indigent Prisoners, Inc.
January 19, 2011

Present: John Aman, Richard Barns, Robert Convissar, Julie Dee, James DeMarco III, Brenda Freedman, Kenneth Gibbons, Robert Goldstein, Paul Michael Hassett, Nicholas Hicks, Earl Key, Hon. Richard Kloch, Sr., Catherine Nagel, Robert Richardson, Ayoka Tucker, JoAnn Wahl, Karen Welch, Robert Lonski and Claudia Schultz.

Mr. Hicks convened the meeting at 12:15 p.m.

The Board unanimously approved a motion accepting the Minutes of the meeting of November 22, 2010 as submitted.

Mr. Lonski presented the financial report through the end of December, 2010. He noted that based on the data available at this time he expects that the program will close the 2010 fiscal year without a deficit. He pointed out that although it appears from the report that there is an excess in revenue in the amount of approximately \$298,000.00, that represents a cash-basis payment of a state grant that had already been booked as a receivable for a prior year, and will not impact on the bottom line for the 2010 fiscal year.

Mr. Lonski updated the Board on the statewide Office of Indigent Legal Services. He reminded the Board that the nine-member statewide board that will be reviewing the status of public defense on a statewide basis and making recommendations for improvement includes Judge DiTullio from Erie County. He reported on his and JoAnn Wahl's ongoing initiative to arrange a meeting with Susan V. John, who until December 31st had been a State Assemblywoman from the Rochester area and who is now a member of the statewide board.

He further reported on his understanding that the likely director of that statewide office will be an individual who was instrumental in developing and operating the statewide defense system in Massachusetts. It is noteworthy that the primary model for providing public defense in that state is through assigned counsel rather than through a staffed model. He expressed optimism that this individual, should he be hired, would as a result be more open than others might be to the advantages of maintaining assigned counsel as a significant component of any statewide system that may be developed in New York State.

The Board then discussed and approved unanimously the recommendations of the Professional Standards Committee with respect to its felony panel review of attorneys David Kelly, Andrew LoTempio, Edward Martnshin and Scott Riordan. Likewise, the recommendations of the Committee with respect to the following attorneys who are applying for participation were unanimously approved: Edward Betz, Sarah Filocamo, Kevin Harris, Carolyn Leed, Nicole Talev, Samuel Davis, Michael Conroy, William

Curtin and Chad Padanick. Participation in the program of attorneys Betz, Leed, Conroy and Padanick had not been recommended at this time.


The Board then discussed the proposed amendments to the Complaint Review Rules of the Assigned Counsel Program. Following some discussion, it was agreed that the word "filed" in numbered paragraph 1 of the rules should be taken out. As so modified, the amended rules were unanimously approved by the Board.

Ms. Schultz provided an update on the planning for the Attorney Recognition Reception, which will again be held at the Buffalo Club thanks to the generous support of Catherine Nagel. The event will be held on either March 3rd or March 10th, and the planning committee will be meeting shortly to make recommendations of honorees, which will be circulated to Board members for their approval before hand. Mr. Lonski reminded the Board that they will be receiving a letter in the near future asking for donations to support the event.

Judge Kloch announced the naming of Hon. Sheila DiTullio as a second Supervising Judge for the Criminal Courts in the Eighth Judicial District. He discussed the fact that this new appointment will allow for more hands-on attention to be given to the criminal courts in what is the busiest of the counties in the District, and noted his anticipation of an excellent working relationship with Judge DiTullio.

There being no further business, the meeting was adjourned at approximately 1:25 p.m.

Respectfully submitted,



Julie A. Dee
Secretary



JAD:mo

MINUTES
Meeting of the Board of Directors
Erie County Bar Association Aid to Indigent Prisoners, Inc.
March 31, 2011

Present: John Aman, Richard Barns, Robert Convissar, Julie Dee, Lenora Foote-Beavers, Kenneth Gibbons, Daniel Henry, Jr., Earl Key, Catherine Nagel, Rodney Personius, JoAnn Wahl, Robert Lonski and Claudia Schultz.

Mr. Convissar convened the meeting at 12:35 p.m.

Following a motion and second, the Minutes of the meeting of January 19, 2011 were approved unanimously, with the sole correction being that of the spelling of the name of Mr. Barnes.

Mr. Lonski presented the administrator's report. Initially, he briefly presented the financial report, which had been previously circulated to the Board. He then reported that the field work for the annual independent audit had been completed earlier this week, and that he expects an audit report to be presented to the Board at its next meeting.

Mr. Lonski then reported on the progress of negotiations with the county on a new contract for services. He described some of the issues that had arisen during that process, including a proposal by the county that the amount to be provided to the program be qualified with the language "not to exceed" preceding the amount appropriated by the Legislature. He reported that his negotiations with the County Attorney's Office resulted in the withdrawal of that proposed language. He also reported that there were some additional requests related to insurance and indemnification of the county that were resolved through a compromise and some adjustment of the language of our insurance policies.

Mr. Lonski also advised the Board that the county indicated that it may want to discuss in the future a possible requirement that panel attorneys carry malpractice insurance, and to discuss as well the scope of coverage with respect to that insurance. Mr. Lonski advised that he would keep the Board informed on that issue, and asked Board members to begin to think about the issue in anticipation of future discussion.

Mr. Lonski then discussed his short-term participation on the county's Community Corrections Advisory Board. He advised that he and the Executive Committee had met shortly after his appointment to that board, and had agreed that a conflict of interest existed such that it would be improper for him to continue to serve on that board. As reported by Mr. Lonski he then advised the chairperson of the County Legislature accordingly, and resigned from the advisory board. The Board expressed its agreement with that decision, and a number of Board members indicated that they felt that declining our participation on the advisory board was in the best interests of this organization.

The Board then discussed the program's policy on prosecutor participation with the program, and voted unanimously to amend that policy to include attorneys working for the county's Department of Social Services who prosecute juvenile delinquents in Family Court among those who are not eligible for participation in this program.

Mr. Lonski then reported on the status of the statewide public defense commission, technically known as the Office of Indigent Legal Services, or OILS. Specifically, he advised the Board that in the recent New York State budget negotiations, the budget for the administrative office of OILS was cut by 50%, to \$1.5 million. He also reported that OILS was releasing grant money to the defense organizations in each county, but had required on very short notice a submission of the specific ways in which that money would be used to improve and enhance existing defense services.

Mr. Lonski summarized the initiatives for which this program intends to use that money in the sum of approximately \$105,000.00. The several initiatives include the following: investigative and other assistance during felony trials; enhanced funding for the existing social work assistance program; enhanced training of attorneys, particularly in the area of trial skills; additional funding for experts; resumption of the pilot project for representation at arraignments in the Town Court of Cheektowaga, and provision for second attorneys to be appointed in a limited number of extraordinarily complex criminal trials. The Board expressed its approval of that plan.

Mr. Lonski advised that the Professional Standards Committee is preparing to do another round of investigations and interviews of approximately 10 attorneys who are currently on the program's felony panel.

Mr. Convissar and Ms. Schultz then reported on the very successful Attorney Recognition Reception that was held earlier in the month. The Board was again thanked for its financial contributions, and Ms. Nagel was especially recognized as having provided special support in conjunction with her membership at the Buffalo Club.

Mr. Henry advised that some members of the Board of Directors of the Bar Association had expressed some interest in attending the event. There was some discussion to the effect that attendance by individuals who are not directly associated with the program, such as the Bar Association's directors and Judges, for example, could have the potential of shifting the focus of the event away from the panel attorneys themselves. A suggestion was made that in the future the Bar Association's Board of Directors be invited through a single letter directed to the Bar president, but it is expected that the Board of Directors will have further discussion on this topic prior to the next recognition reception. Mr. Lonski reminded the Board that, from time to time, one or more prosecutors serve as directors on the Bar Association's Board of Directors. It was not felt that that should automatically prevent an invitation, but that among other factors would be discussed at an appropriate time in the future.

There being no further business to discuss, the meeting was adjourned at approximately 1:10 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Julie A. Dee". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Julie A. Dee
Secretary

JAD:mo

MINUTES
Annual Meeting
of the
Board of Directors
of the
Assigned Counsel Program
March 31, 2011

Present: John Aman, Richard Barns, Robert Convissar, Julie Dee, Lenora Foote-Beavers, Kenneth Gibbons, Daniel Henry, Jr., Earl Key, Catherine Nagel, Rodney Personius, JoAnn Wahl, Robert Lonski and Claudia Schultz.

Mr. Convissar convened the meeting at approximately 12:23 p.m.

He reminded the Board that directors elected through this process are presented to the Board of Directors of the Bar Association of Erie County, which then acts on those individuals through its own election process. Typically the action of the Board of the Bar Association is to confirm the names submitted through this Board's elections process.

Mr. Convissar reiterated the commitment of this Board to diversity of all different types.

He then reported that three directors, Lenora Foote-Beavers, Paul Hassett, and Daniel Henry, Jr. are rotating off the Board at this time due to the operation of the by-laws. The Board joined him in thanking each of them for their committed service to the program over the past several years.

On behalf of the Nominating Committee, Mr. Convissar nominated Joseph Terranova and Hon. Michael Hudson for three-year terms as directors. The nominations were seconded, and there being no other nominations, both Mr. Terranova and Judge Hudson were elected unanimously.

Mr. Lonski then reported for the Nominating Committee with respect to its recommendations for officers. Mr. Convissar was nominated as president-elect, to take office as president at this time next year, in light of the fact that Nicholas Hicks will have to rotate off the Board 12 months from this time.

Catherine Nagel was nominated as vice-president-elect, to take office as vice-president at this time next year.

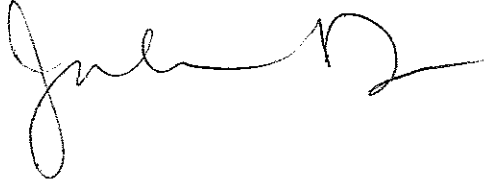
Julie Dee was nominated as secretary-elect, to continue as secretary at this time next year, and James DeMarco III was nominated as treasurer-elect, to take office as treasurer at this time next year, when Ms. Nagel moves into the position of vice-president.

Those nominations were seconded by Mr. Barnes. There were no other nominations and those nominated were elected unanimously.

There being no other business, Mr. Convissar adjourned the meeting at approximately 12:35 p.m.

Respectfully submitted,

Julie A. Dee
Secretary

A handwritten signature in black ink, appearing to read 'Julie A. Dee', with a stylized flourish at the end.

JAD:mo

MINUTES
Meeting of the Board of Directors
Erie County Bar Association Aid to Indigent Prisoners, Inc.
June 8, 2011

Present: John Aman, Richard Barnes, Robert Convissar, Julie Dee, Hon. Michael Hudson, James DeMarco III, Brenda Freedman, Kenneth Gibbons, Robert Goldstein, Rodney Personius, Joseph Terranova, Ayoka Tucker, JoAnn Wahl, Robert Lonski and Claudia Schultz.

Mr. Convissar convened the meeting at 12:20 p.m.

Following a motion and second, the minutes of the annual and regular meetings of March 31, 2011 were approved, with the only correction being the spelling of the name of Mr. Barnes.

Mr. Lonski presented the financial report of the organization through the end of April 2011. He pointed out the fact that the contract with Erie County has been signed, and that payment has been made in a timely way on that contract. He briefly discussed ongoing efforts to control costs without compromising the quality of representation, as well as any notable areas of costs over and under budget at this time. He reminded the Board that the organization's IRS Form 990 is available for review by any Board member at his or her request, and that a copy will be provided to any who request the same.

He then briefly addressed the grievance that had recently been filed and the reasons for the filing.

Mr. Lonski then reported on his recent meetings and discussions with Bill Leahy, the head of the statewide Office of Indigent Legal Services. He indicated that the two primary areas of interest for grant-making purposes: providing counsel at arraignments, and encouraging collaborative projects among defense providers within and especially between different counties. He discussed the complexity of the first issue, and conveyed his perception that the realistic expectation in the short term is progress toward the goal of representation at all arraignments. He stated his belief that this is a "system" issue rather than one that can be addressed solely by providers of defense services.

With respect to the second issue, he indicated that he has begun to explore areas of possible collaboration such as sharing training and screening expertise with assigned counsel programs in neighboring counties, and possibly utilizing attorneys from the respective counties in courts close to the respective counties' borders.

Mr. Lonski then reported on felony trial results over a 14 month period ending in March 2011. The report showed that program attorneys obtained full acquittals in 25% of such trials, and that in over 41% of felony trials in which the defendant was represented by

program attorneys, the result was either an acquittal or a conviction of nothing more than a misdemeanor or a violation. He reported that the percentage rose to over 53% when the criterion was acquittal, conviction of either a lesser felony, a misdemeanor, or a violation, or a mistrial/hung jury.

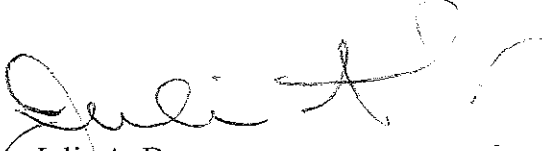
The financial report from the independent auditor was distributed and discussed. There were no exceptions, and there was no need for a management letter.

The Professional Standards Committee presented its recommendations on nine attorneys new or returning to the program, those being Benjamin Carlisle, Holly Erick, Ramon Irizarry, Jeffrey Lacey, Mark Montour, Joshua Ramos, Lisa Yaeger, Joseph Catalano and John Zimmerlin. It also made recommendations on the requests of several attorneys who are currently on the panel but who had made requests to be approved to receive assignments in additional areas. These included Kreag Ferullo, Daniel Griebel, Rochelle Jones and Jessica Kulpit. All of these recommendations were approved by the full Board unanimously.

Mr. Lonski brought to the Board's attention attorney Thomas Kubiniec's request that it reconsider and revise its policy which prohibits program participation by attorneys who represent the county Department of Social Services in a prosecutorial posture. Following some discussion, the Board referred the issue to the Professional Standards Committee.

There being no further business to discuss, the meeting was adjourned at approximately 1:45 p.m.

Respectfully submitted,



Julie A. Dee
Secretary

JAD:mo