

# Missouri State Public Defender Special Commission Meeting

## AGENDA

---

*Wednesday, January 15, 2025 - 9:00 AM*  
**ZOOM Video Conference**

**Attendees:** Charles Atwell, Chair; Larry Ferrell, Vice-Chair; Roy Richter, Secretary; and Member(s): Gloria Reno, Rodney Schad; Katie Sinquefield; and Director Mary Fox, *ex officio*.

---

### Agenda Items

---

Introduction and Welcome	Charles Atwell
Approval of Agenda	Charles Atwell
Approval of Minutes from January 8, 2025	Charles Atwell
Employee Background Check Policy	Charles Atwell
Motion to go into Closed Session	Charles Atwell
Reconvene in Open Session	Charles Atwell
Motion to Adjourn	Charles Atwell

---

### Closed Session

---

It is the agenda of the Commission to vote to go into closed session to discuss legal actions, causes of action, litigation, or confidential or privileged communications with its representatives or attorney(s) pursuant to Section 610.021(1), RSMo, and to discuss hiring, firing, disciplining, or promoting of particular employees pursuant to Section 610.021(3), RSMo

---

### Resources Person(s)

---

Mary Fox, Director; Matthew Crowell, Director Elect/Regional Trial Division Director; Greg Mermelstein, Deputy Director/General Counsel; Gina Hall, HR Manager; and Lisa McGee, Support Services Coordinator.