

Members:

Susan Mandiberg, Chair
Leslie Kay
Philippe Knab
Haley Olson

**Executive Director:**

Ken Sanchagrin

Oregon Public Defense Commission

Governance, Policy, and Standards Subcommittee Meeting

*Meeting will occur virtually
Thursday, July 30, 2026
4:00pm – 5:30pm PST
Via Zoom**

Administrative Announcement

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Commission members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

AGENDA

Approx. Time	Item	Lead(s)
4:00-4:05	Welcome and Call to Order	Chair Mandiberg
4:05-4:50	Discussion: Annual Board Best Practices Survey	Chair Mandiberg Ken Sanchagrin
4:50-5:05	Update: Audit Committee Charter	Chair Mandiberg
5:05-5:25	Discussion: OPDC Executive Director Performance Review Process (Link to DAS Performance Review Guidance Document)	Chair Mandiberg
5:25-5:30	Update: OPDC Complaint Policy	Chair Mandiberg
5:30	**Adjourn**	

**To join the Zoom meeting, click this link: <https://zoom.us/j/91353766960>. This meeting is accessible to persons with disabilities or with additional language service needs.*

Our Zoom virtual meeting platform is also equipped with Closed Captioning capabilities in various languages, which agency staff can assist you with setting up ahead of meetings.

Requests for interpreters for the hearing impaired, for other accommodations for persons with disabilities, or for additional interpreter services should be made to info@opdc.state.or.us. Please make requests as far in advance as possible, and at least 48 hours in advance of the meeting, to allow us to best meet your needs.

Listed times are an estimate, and the Chair may take agenda items out of order and/or adjust times for agenda items as needed.