

Maine Commission on Indigent Legal Services
August 31, 2010
Special Commission Meeting – MCILS Budget Review and Approval
Minutes

Present: Kim Moody, Ken Spirer, Marvin Glazier (by phone)

Staff: John Pelletier, Jen Smith

Agenda Item	Discussion	Outcome/Action Item/Responsible Party
MCILS FY 11 Supplemental Budget	<p>John discussed the reduction in the FY 11 curtailment order. MCILS will propose that the curtailment amount of \$98,840 is taken from the MCILS “All Other” budget, but will make every effort to have that curtailment amount removed before the supplemental budget is passed.</p> <p>John explained that the FY 11 Personal Services Budget does not contain sufficient funds to cover the salaries of all the legislatively created positions. The underfunding of the Personal Services budget was identified by the Judicial Brand during the creation of the Commission, and \$122,000 in cash was transferred into the MCILS All Other account. Due to delays in hiring, the Budge Office recommended moving \$45,000 from All Other to Personal Services, which would provide sufficient funds to hire two of the remaining financial screener positions. MCILS staff will also try to accomplish the transfer of these funds by Financial Order in September, thereby avoiding further delay of hiring until the Supplemental Budget. If Staff is successful in transferring the funds by Financial Order, this request in the</p>	<p>Marvin moved to approve the FY 11 curtailment submission of \$98,840 from the MCILS “All Other” budget as proposed by Staff. Kim seconded. Unanimous.</p> <p>Kim moved to include the transfer of \$45,000 from All Other to Personal Services as proposed by Staff. Marvin seconded. Unanimous.</p>

	Supplement Budget will be removed.	
MCILS FY 12/13 Budget	John reviewed the FY 12/13 budget proposal with the Commissioners. MCILS Staff worked closely with the Budget Office. Given the current budget climate and the lack of data to date to demonstrate a need for increased funds, flat funding of the All Other Budget and Revenue Account is recommended. The Personal Services budget for FY 12/13 was automatically increased by the Budget Office to accurately fund all legislatively created positions.	Kim moved to approve the MCILS FY 12/13 Budget as proposed by Staff. Marvin seconded. Unanimous.
Adjourn		Kim moved and Ken seconded to adjourn the regular meeting. Unanimous.