

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724**  
Austin, Texas 78701

**DATE: August 21, 2014—1:30 p.m.**  
**Court of Criminal Appeals Courtroom, 201 W. 14<sup>th</sup> St., Supreme Court Building, Austin, TX**

**AGENDA**

The Commission may discuss and/or take action on any of the following items:

1. Commencement of meeting - *Judge Sharon Keller*
2. Attendance of members
3. Approval of minutes from June 13, 2014
4. Opening remarks and Chair's report - *Judge Sharon Keller*
  - a. Cameron County Gideon Recognition
  - b. Report on meeting with Texas Department of Assistive and Rehabilitative Services (DARS) about services for people who are deaf
5. Report from Director - *Mr. Jim Bethke*
  - a. Report on recent activities and new staff
  - b. Report on submission of Legislative Appropriations Request
6. Grants and Reporting—*Judge Jon Burrows*
  - a. Report on Fair Defense Account - Fund 5073 and FY14 Budget
  - b. Report on FY14 formula grants
  - c. Report on publication of Indigent Defense Expenditure Report Manual
  - d. Report on current discretionary grants
    - i. Consider extension of Comal County Technical Support Grant
  - e. Consider funding extraordinary grant requests
    - i. Brazos
    - ii. Brown
    - iii. Johnson
  - f. Report on strategic planning meeting for technology grant projects - *Mr. Jim Bethke*
  - g. Consider adoption of Functionality and Data Guidelines for Indigent Defense Technology Projects – *Mr. Edwin Colfax*
  - h. Consider Harris County Targeted Specific application for an *Attorney Voucher Processing System (ViPS)*
  - i. Report on FY15 Discretionary Grant Applications and Awards – Continued and New
    - i. Consider FY15 new direct client services pending requests for funding
    - ii. Consider FY15 new technology related requests for funding
  - j. Discuss Requests for FY15 Financial Assistance
    - i. Bee County request for funding Public Defender Office
    - ii. Denton County comments on IDER and request for assistance
    - iii. Williamson County study and technical support request
  - k. Consider for adoption FY15 Budget
  - l. Consider adoption and issuance of FY15 Formula Grant Request for Application (RFA)
7. Policies and Standards—*Mr. Tony Odiorne*
  - a. Report on legislative workgroup and consider adoption of legislative proposals
  - b. Consider publication of policy monitoring rules for public comment
  - c. Report on policy monitoring: Wharton, Smith, Jefferson, El Paso, and Hidalgo
  - d. Report McLennan County indigence screening process
  - e. Report on indigent defense plan submission and review process
8. Report on technical assistance and program evaluations - *Mr. Edwin Colfax*
9. Report on publications – *Ms. Joan Thomas*
10. Report on fiscal monitoring – *Ms. Debra Stewart*
11. Next meeting
12. New business
13. Public comment
14. Adjournment