

## TEXAS INDIGENT DEFENSE COMMISSION

**DATE:** December 12, 2014

**TIME:** 9:00 a.m. to noon

**PLACE:** Court of Criminal Appeals Courtroom, 201 W. 14th 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 August 21, 2014
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Report from Director – *Mr. Jim Bethke*
  - a. Report on recent activities
  - b. Report on FY14 Annual Report
  - c. Report on Judicial Council Resolution in support of appropriation request
6. Report on weighted caseload study (HB 1318) and assessment of public law school innocence projects – *Dr. Dottie Carmichael*
7. Report on new reporting requirements (HB 1318)
8. Grants and Reporting – *Judge Glen Whitley*
  - a. Report on FY14 indigent defense expense results
  - b. Report on Fair Defense Account - Fund 5073 and FY14 budget
  - c. Report on FY14 formula grant outstanding issues
  - d. Consider Award of FY15 formula grants
    - i. Disburse \$20 million in regular quarterly payments
    - ii. Adopt FY15 Formula Grant Award Statement
    - iii. Adopt standard and special conditions
  - d. Report on Discretionary Grant Program
    - i. Report on pending applications and current programs
    - ii. Consider scope change request for Lubbock Private Defender grant
    - iii. Consider Committee recommendations for FY14 extraordinary grant applications: Brazos, Brown, and Johnson County
    - iv. Consider proposed revisions to Extraordinary Disbursement Policy
  - e. Recommend issuance of FY15 Discretionary Grant Requests for Applications (RFA)
  - f. Report on fiscal monitoring program— *Ms. Debra Stewart*
    - i. Consider Committee recommendation concerning Wharton County fiscal monitoring finding
    - ii. Report on recent reviews and upcoming risk assessment
9. Report on policy monitoring program—*Mr. Joel Lieurance*
  - a. Consider imposition of a remedy against Hidalgo County under Texas Administrative Code Title 1 Section 173.307
  - b. Report on recent reviews and upcoming risk assessment
10. Policies and Standards—*Mr. Tony Odiorne*
  - a. Report on indigent defense plan submission and review process
  - b. Report on legislative proposals and indigent defense related legislation
  - c. Consider publication of rule for public comment related to requests for counsel after initiation of adversary judicial proceedings
11. Next meeting
12. New business
13. Public comment
14. Adjournment