

TEXAS INDIGENT DEFENSE COMMISSION

DATE: June 4, 2015

TIME: 10:00 a.m.

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 March 6, 2015
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Report from Director – *Mr. Jim Bethke*
 - a. Welcome new staff
 - b. Report on recent activities
 - c. Report on 84th Legislature
 - i. Appropriations / Funding
 - ii. Substantive bills – *Mr. Wesley Shackelford*
6. Grants and Reporting – *Judge Glen Whitley*
 - a. Report on Fair Defense Account - Fund 5073 and FY15 budget
 - b. Report on formula grant outstanding issues
 - c. Report on Discretionary Grant Program
 - i. Update on current discretionary grants
 - ii. Consider modification to Tarrant County discretionary grant
 - iii. Consider extension of Bee County discretionary grant
 - iv. Consider pending extraordinary grant requests
 - v. Consider new targeted specific grant request for El Paso County
 - vi. Consider FY16 new and continuing discretionary grant applications
 - d. Report on fiscal monitoring program— *Ms. Debra Stewart*
7. Report on policy monitoring program—*Mr. Joel Lieurance & Ms. Jamie Dickson*
 - a. Report on recent reviews
 - b. Report on responses to letters sent to counties with low misdemeanor appointment rates
8. Policies and Standards—*Mr. Tony Odiorne*
 - a. Report on publication on public website of new attorney caseload reports
 - b. Consider publication of policy monitoring rules for public comment and commentary to rule related to distribution of attorney appointments
9. Next meeting
10. New business
11. Public comment
12. Adjournment