

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

**DATE: June 4, 2015—8:30 a.m.**  
**Court of Criminal Appeals Courtroom, 201 W. 14<sup>th</sup> St., Supreme Court Building, Austin, TX**

**AGENDA**

The Grants and Reporting Committee may discuss and/or take action on any of the following items:

1. Commencement of meeting - *Judge Glen Whitley*
2. Attendance of members
3. Approval of minutes from December 2, 2014
4. Report on 84<sup>th</sup> Texas Legislature
5. Report on Fair Defense Account - Fund 5073 and FY15 budget
6. Report on formula grant outstanding issues
7. Report on Discretionary Grant Program
  - a. Update on current discretionary grants
  - b. Consider modification to Tarrant County discretionary grant
  - c. Consider extension of Bee County discretionary grant
  - d. Consider pending extraordinary grant requests
  - e. Consider new targeted specific grant request for El Paso County
  - f. Consider FY16 new and continuing discretionary grant applications
8. Report on fiscal monitoring program— *Ms. Debra Stewart*
9. Adjourn