

TEXAS INDIGENT DEFENSE COMMISSION
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Austin, Texas 78701

DATE: June 2, 2016—1:00 p.m.
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 April 13, 2016
4. Opening remarks and Chair's report - *Judge Sharon Keller*
5. Report from Director - *Mr. Jim Bethke*
 - a. Report on recent activities
 - b. Welcome summer law clerk Carmen Tellez
 - c. FY16 Annual Report
 - d. Strategic planning meeting
 - e. Report on upcoming 85th Legislature
 - i. Development of Legislative Appropriations Request
 - ii. Legislative Workgroup - *Mr. Wesley Shackelford*
6. Grants and Reporting—*Judge Jon Burrows*
 - a. Report on Fair Defense Account - Fund 5073 and FY16 budget
 - b. Report on formula grant outstanding issues
 - c. Report on Discretionary Grant Program
 - d. Consider requested modifications to current grant awards
 - e. Consider FY16 new and continuing discretionary grant applications
 - f. Consider pending Technical Support Grant applications
 - g. Report on fiscal monitoring program—*Ms. Debra Stewart*
7. Policies and Standards—*Mr. Tony Odiorne*
 - a. Report on development of model forms and procedures related to Article 15.17 hearings and attorney appointments
 - b. Report on 2015 Indigent Defense Plan submission and Review Process
8. Report on Policy Monitoring program - *Mr. Joel Lieurance & Ms. Jamie Dickson*
9. Next meeting
10. New business
11. Public comment
12. Adjournment