

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

DATE: **December 12, 2013—9:00 a.m.**
Texas Association of Counties Boardroom (parking code *3880)
1210 San Antonio Street, Austin, TX 78701

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 23, 2013
4. Opening remarks and Chair's report - *Judge Sharon Keller*
 - a. Welcome new members and administer oath -- Chief Justice Nathan Hecht and Judge Linda Rodriguez
 - b. Issuance of Gideon Recognition Award - Montgomery County
5. Report from Director - *Mr. Jim Bethke*
 - a. TIDC program overview, highlights, and accomplishments
 - b. Report on implementation of directives from 83rd Legislative Session
6. Report on 2013 Indigent Defense Plan submission— *Mr. Wesley Shackelford*
7. Report on annual reports of public law school innocence projects—*Mr. Edwin Colfax*
8. Report on research assessments and program evaluation—*Mr. Edwin Colfax*
9. Report on evaluation of the Harris County Public Defender – *Dr. Tony Fabelo*
10. Grants and Reporting – *Judge Glen Whitley*
 - a. Report on Fair Defense Account - Fund 5073 and FY14 Budget
 - b. Report on FY13 Indigent Defense Expense Results
 - c. Consider Award of FY14 Formula Grants
 - i. Disburse \$15 million in a special one-time payment
 - ii. Disburse \$20 million in regular quarterly payments
 - iii. Adopt FY14 Formula Grant Award Statement
 1. Consider standard and special conditions addendum
 2. Consider new legislative reporting requirements
 3. Consider Judicial Council clerk reporting requirements, conditional waiver, and impact on FY13 and FY14 awards
 - d. Report on Discretionary Grant Program
 - i. Report on current programs
 - ii. Consider extension of Tarrant County technical support grant
 - iii. Consider budget adjustment for Harris County Public Defender Office
 - iv. Consider change of scope for Uvalde County discretionary grant
 - v. Issue final payments on FY11 technical support awards to Bell and Fort Bend Counties
 - e. Recommend issuance of FY15 Discretionary Grant Requests for Applications (RFA)
11. Report on fiscal monitoring program—*Mr. Jim Bethke*
12. Report on policy monitoring program—*Mr. Joel Lieurance*
13. Next meeting/strategic planning session/confirm date
14. New business
15. Public comment
16. Adjournment