

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 6, 2013 – 10:30 a.m.
Court of Criminal Appeals Courtroom, Supreme Court Building
201 West 14th Street, Austin, TX

AGENDA

The Commission may discuss and/or take action on any of the following items:

1. Commencement of Meeting - *Judge Olen Underwood*
2. Attendance of Members
3. Approval of Minutes from March 21, 2013
4. Opening Remarks and Chair's Report - *Judge Olen Underwood*
 - a. Welcome new Commission member Don Hase
 - b. Presentation of certificate to TLIP interns Thalia Dubose and Simone Wilson
 - c. Presentation of certificates to grant review team
 - d. New committee assignments
5. Report from Director - *Mr. Jim Bethke*
 - a. Report legislative appropriations request
 - b. Report on legislation impacting indigent defense
6. Policy Monitoring and Program Evaluation
 - a. Policy Monitoring - *Mr. Wesley Shackelford*
 - i. County updates: Jefferson, Harris, Webb, Bexar, Dallas, Hidalgo, Midland
 - ii. Policy Monitoring Update – Caprock visit
 - iii. Report on Justice and Municipal Court reporting requirements to OCA
 - b. Program Evaluation Update – *Mr. Edwin Colfax*
7. Grants and Reporting – *Judge Glen Whitley*
 - a. Report on Fair Defense Account - Fund 5073 and FY 2013 Budget
 - b. Discretionary Grants
 - i. Report on current Discretionary Grants
 1. Dickens County Adjustments
 2. Lubbock County-Accounting
 3. Current Targeted/Technical Support Grants Report
 - a. Williamson County Extension
 - ii. Report on FY2014 New Discretionary Grant Applications.
 1. Overview of FY14 Discretionary Grant Application Process
 2. Consider New Applications for Multi-Year and Single-Year programs
 3. Funding Considerations for technology process management grant requests
 4. Consider Technical Support Application (*for assessment of technology process management grant requests*)
 5. Consider Applications for Continued funding
 - iii. Consider Extraordinary Grant Requests
 1. Kleberg County
 2. Willacy County
 - c. Indigent Defense Expenditure Report (IDER)
 - i. Jefferson County Request to modify FY08 to FY12 reports
 - ii. Direct Staff to Publish FY2013 Indigent Defense Expenditure Report Manual
8. New Business/Next Meeting
9. Public Comment
10. Adjournment