

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

DATE: March 21, 2013 – 10:00 a.m.
Texas Association of Counties Boardroom (parking code *2398)
1210 San Antonio Street, 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 December 13, 2012
4. Opening Remarks and Chair's Report - *Judge Sharon Keller*
 - a. Welcome new Commission member, Representative Herrero, Chair Criminal Jurisprudence
 - b. Certificate of Recognition and Appreciation for Judge Laura Weiser
 - c. Gideon Recognition – Burnet County
5. Report from Director - *Mr. Jim Bethke*
 - a. Welcome newly hired staff research specialist- West Garrett and Texas Legislative Intern Thalia Dubose
 - b. Report on *Gideon Commemoration*, other trainings, and events
 - c. Report legislative appropriations request
 - d. Report on legislation impacting indigent defense
6. Presentation of “Preliminary Report on Harris County Public Defender” – *Jessica Tyler, The Justice Center*
7. Report on the Regional Public Defender Office for Capital Cases – *Dr. Dottie Carmichael, Public Policy Research Institute, Texas A&M University*
8. Program Evaluation, Policy and Fiscal Monitoring
 - a. Policy Monitoring
 - i. Review of indigent defense process under Articles 1.051 and 15.17, Code of Criminal Procedure
 - ii. Policy Monitoring Update
 - iii. Report on Justice Court and Municipal Court reporting requirements to OCA
 - b. Fiscal Monitoring and Technical Assistance Update
 - c. Program Evaluation Update
9. Grants and Reporting
 - a. Report on Fair Defense Account - Fund 5073 and FY 2013 Budget
 - b. Consider extraordinary disbursement grant request – Donley County
 - c. Discretionary Grants
 - i. Report on FY2013 Discretionary Grants
 - ii. Report on FY2014 Intent To Submit Applications
 - iii. Bexar and Dallas Counties FY2014 Discretionary Conditional Notice to Proceed
10. New Business/Next Meeting
11. Public Comment
12. Adjournment