

DATE: March 28th, 2012 – 10:00 a.m.
Court of Criminal Appeals Courtroom, Supreme Court Building
201 West 14th Street, Austin, TX 78701

AGENDA

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

- I. Commencement of Meeting - *Judge Sharon Keller*
- II. Attendance of Members.
- III. Approval of Minutes from December 1st, 2011.
- IV. Opening Remarks and Chair's Report - *Judge Sharon Keller*
 1. Redesign of TIDC website.
- V. Report from Director - *Mr. Jim Bethke*
 1. Legislative Appropriations Request (LAR) preparation.
 2. Wichita County outcome study.
 3. Coordinated efforts with OCA on judicial reporting and customer service survey.
 4. Managed Assigned Counsel program developments.
 5. Governor's Criminal Justice Division Grant Audit and Closeout.
 6. Other new business.
- VI. Grants and Reporting
 1. Report on Fair Defense Account - Fund 5073 and Review FY2011 & 2012 Budget.
 2. Report on Discretionary Grant Program.
 - a. Summary of Current and Recently Completed Grants
 - b. Authorize staff to make final payment on Bowie County
 - c. Evaluations of Discretionary Grant funded programs
 - d. Consider Contract Amendment with Texas A&M-PPRI to evaluate the Regional Public Defender for Capital Cases (7th and 9th Administrative Judicial Regions)
 - e. Consider applying for National Institute of Justice indigent defense grant
 - f. Summary of FY2013 Discretionary Grant Intent to Submit Applications
 - g. Consider tabled Technical Support requests from Montgomery, Willacy and Williamson Counties
 3. Baseline Adjustments requests.
 - a. Consider Tabled Requests from Presidio and Floyd Counties
 - b. Discuss definition and value of baseline in future grants
 4. Consider publication of new Veterans Defender Resource.
- VII. Policies and Standards
 1. Consider adoption of board conflict of interest policy.
 2. Report on 2011 Indigent Defense Plan submission/review process.
 3. Report on legislative workgroup members and process.
- VIII. Policy and Fiscal Monitoring
 1. Policy Monitoring.
 - a. Dallas County video magistration
 - b. Ft. Bend County response
 - c. Harris County juvenile appointment system
 2. Fiscal Monitoring.
 - a. Summary of fiscal monitoring and technical assistance
 - b. Desk reviews of contract defender systems
- IX. Other Business/Next Meeting.
- X. Public Comment.
- XI. Adjournment.