

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

DATE: August 23rd, 2013 – 9:00 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 Sharon Keller*
2. Attendance of Members
3. Approval of Minutes from June 6th, 2013
4. Opening Remarks and Chair's Report - *Judge Sharon Keller*
5. Report from Director - *Mr. Jim Bethke*
 - a. Staffing Changes
 - b. Recent Publications and Presentations
 - c. TIDC Web redesign
 - d. Annual Indigent Defense Workshop (Oct. 28-29,2013)
 - e. Update on 83rd Texas Legislature: SB 1, SB 1044, and HB 1318
 - i. Report on implementation of SB 1044
 - ii. Consider forms and reporting procedures under HB1318
 - iii. Report on 2013 Indigent Defense Plan Submission, plan requirements, and revised plan templates
 - iv. Consider weighted caseload study under HB 1318
6. Report on Contract Extensions and Renewals for FY2014-2015 – *Mr. Wesley Shackelford*
 - a. Texas A&M-Public Policy Research Institute- Business Services
 - b. Innocence Projects
 - c. University of Texas law clerks
7. Grants and Reporting – *Judge Glen Whitley*
 - a. Report on Fair Defense Account - Fund 5073 and FY13 Budget
 - b. Report on Fiscal Monitoring- Johnson County
 - c. Consider FY13 Formula Grant Awards Requests to Waive Special Condition of Clerk OCA Reporting Requirements
 - d. Consider Extraordinary Grant Requests
 - i. Austin County
 - ii. Dimmit County
 - iii. Kleberg County
 - iv. Smith County
 - v. Willacy County (2012)
 - e. Consider for adoption final FY13 Budget
 - f. Report on FY13 Discretionary Grant Program
 - g. Adopt FY14 Discretionary Grant Special and Standard Conditions
 - h. Report on FY14 New Discretionary Grant Applications
 - i. Review Actions of June 6, 2013 Commission meeting
 - ii. Consider adjustments to FY14 Discretionary Grant Awards to El Paso and Hidalgo
 - iii. Review and consider multi-year Discretionary Grant Applications
 1. Coryell
 2. Galveston
 - iv. Review and consider single-year Discretionary Grant Applications
 1. Bexar
 2. Harris
 3. Jefferson

- v. Report on Tarrant County Technical Support Grant - Technology Management Grant Review Process
 1. Discuss and recommend adoption of standard conditions for technology management grants
 2. Consider technical support report recommendations
 3. Consider FY14 discretionary grant applications for Brown, Collin, Tarrant, Uvalde, and Victoria Counties
- i. Consider for adoption allocation of additional appropriations
- j. Consider for adoption issuance of FY14 Formula Grant Requests for Applications (RFA)
- k. Consider for adoption FY14 Budget
8. Policies and Standards – *Mr. Anthony Odiorne*
 - a. Report on June 27th Policies and Standards Committee meeting
 - b. Policy Monitoring Update
 - c. Program Evaluation Update
9. New Business/Next Meeting
10. Public Comment
11. Adjournment