

TEXAS INDIGENT DEFENSE COMMISSION

DATE: December 13, 2016

TIME: 9:30 a.m.

PLACE: Boardroom, 4th Floor, Texas Association of Counties Building
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 30, 2016
4. Opening remarks and Chair's report – *Judge Sharon Keller*
 - a. Report on Timothy Cole Exoneration Review Commission
 - b. Report on Texas Judicial Council's Criminal Justice Committee
5. Report from Director – *Mr. Jim Bethke*
 - a. Update on Recent Activities
 - b. Proposed legislation for Regional Public Defender Office for Capital Cases (RPDO)
 - c. Innocence program appropriations rider
 - d. Caseload Study- Felony Appeals and Juvenile Cases
6. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on FY16 Indigent Defense Expenditure Reports
 - b. Report on Fair Defense Account - Fund 5073
 - c. Report on FY17 budget
 - d. Consider award of FY17 formula grants and capital urban supplemental formula grants
 - e. Consider Targeted Specific Grant for Kleberg County
 - f. Update on current discretionary grants
 - i. Consider increase and extension of term for Harris County Technical Support Grant for DNA Mixture Assistance Program
 - ii. Report from Travis County's CAPDS regarding implementation of new grant programs
 - iii. Report on Hidalgo County decision to decline grant to participate in the RPDO and reallocation of funds for main RPDO program.
 - g. Consider adoption and issuance of FY18 Discretionary Grant Request for Application (RFA)
7. Report on fiscal monitoring program— *Ms. Debra Stewart*
8. Policies and Standards—*Mr. Tony Odiorne*
 - a. Report on indigent defense plan review status
 - b. Report on cases statistics from expenditure report
 - c. Report on attorney caseload and practice time reports
 - d. Report on recent policy monitoring visits and outstanding issues
 - e. Report on monitoring appointment wheels
 - f. Report on withdrawals of requests for counsel
 - g. Report on Complaint Policy
9. Next meeting
10. New business
11. Public comment
12. Adjournment