

TEXAS INDIGENT DEFENSE COMMISSION

DATE: March 9, 2017

TIME: 10:00 a.m.

PLACE: Tom C. Clark Building – 1st Floor Conference Room
205 W. 14th 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 December 13, 2016
4. Opening remarks and Chair's report – *Judge Sharon Keller*
 - a. Welcome new board members
 - b. Board committees charge and membership
 - c. Presentation of Gideon Award for Bee, Live Oak and McMullen Counties and Texas Rio Grande Legal Aid
5. Report from Director – *Mr. Jim Bethke*
 - a. Update on Recent Activities
 - b. Legislative update
6. Report on pre-trial release practices study – *Mr. David Slayton and Dr. Dottie Carmichael*
7. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on Fair Defense Account - Fund 5073
 - b. Report on FY17 budget
 - c. Report on audit by State Auditor's Office
 - d. Update on current discretionary grants
 - e. Consider discretionary grant modifications
 - f. Report on pending Extraordinary Disbursement Grant Requests
 - i. Tom Green County
 - ii. Hunt County
 - g. Report on review of Grant Rules in Texas Administrative Code
8. Report on fiscal monitoring program— *Ms. Debra Stewart*
 - a. Financial findings for Harris, Bell, and Motley Counties
9. Policies and Standards
 - a. Report on indigent defense plan review status
 - b. Report on recent policy monitoring visits and outstanding issues
 - i. Harris County response
 - c. Update on rules and model procedures for consideration at next Policies and Standards Committee meeting
10. Next meeting
11. New business
12. Public comment
13. Adjournment