

TEXAS INDIGENT DEFENSE COMMISSION

DATE: June 29, 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 March 9, 2017
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Report from Director – *Mr. Jim Bethke*
 - a. Report on Recent Activities
 - b. Welcome summer law clerks
 - c. Legislative update
6. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on Fair Defense Account - Fund 5073
 - b. Report on FY17 budget
 - c. Consider publishing in the Texas Register for public comment the updated Grant Administration Rules in Texas Administrative Code Title 1, Part 8, Chapter 173
 - d. Consider sustainability grant funding policies
 - i. Regional Public Defender Office for Capital Cases
 - ii. Regional Public Defender Offices – Non-Capital
 - e. Consider FY18 continuing multi-year discretionary grant requests
 - f. Consider FY18 continuing sustainability grant requests
 - g. Consider FY18 new discretionary grant requests
 - h. Report on current discretionary grants
 - i. Consider discretionary grant modifications
 - j. Update on State Auditor's Office audit
 - k. Report on reconciliation of expenditures
7. Report on fiscal monitoring program— *Ms. Debra Stewart*
8. Report on Policy Monitoring program - *Mr. Joel Lieurance*
9. Policies and Standards —*Mr. Don Hase*
 - a. Consider publishing in the Texas Register for public comment the Contract Defender Program Requirement rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter B
 - b. Consider publishing in the Texas Register for public comment the Continuing Legal Education rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter A
 - c. Consider publishing in the Texas Register for public comment amendments to policy monitoring rules dealing with distribution of appointments and maintenance of all attorney appointment lists in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter C
 - d. Consider model procedure for review of attorney fee vouchers
 - e. Report on Indigent Defense Plan Review Status
 - f. Report on State Bar of Texas' Guidelines for Defense Representation in Juvenile Court
 - g. Report on new Montgomery County contract defender program
10. Next meeting
11. New business
12. Public comment
13. Adjournment