

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

DATE: Thursday, December 7, 2017—10:00 a.m.
Tom C. Clark Building, 1st Floor Conference Room
205 West 14th St, 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 24, 2017 & September 22, 2017
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Welcome from new Director – *Mr. Geoffrey Burkhart*
6. TIDC Retrospective – *Judge Sharon Keller, Wesley Shackelford, Edwin Colfax*
7. Report on recent activities – *Wesley Shackelford*
8. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on FY17 Indigent Defense Expenditure Reports
 - b. Report on Fair Defense Account - Fund 5073
 - c. Report on FY18 budget
 - d. Formula Grants
 - i. Report on disbursement of increased FY2017 Formula Grant Awards
 - ii. Consider award of FY18 Formula Grants
 - iii. Consider modification of formula grant disbursement policy to allow single payments for awards below \$25,000
 - iv. Consider technical correction to Supplemental Capital Formula Grant Policy
 - v. Consider award of FY18 Supplemental Capital Formula Grants
 - vi. Report on preliminary special conditions for formula grant awards.
 - e. Update on current discretionary grants
 - i. Consider modification of Far West Texas Public Defender grant to Culberson County to fund videoconferencing between public defender and jails.
 - ii. Consider request for extension and additional funds for Harris County's Statewide DNA Mixture Review Project
 - f. Consider proposal to fund OCA's development of online pre-trial risk assessment tool
 - g. Consider adoption and issuance of FY18 Discretionary Grant Request for Application (RFA)
9. Report on fiscal monitoring program— *Ms. Debra Stewart*
 - a. Financial finding for Lubbock County
10. Policies and Standards – *Mr. Don Hase*
 - a. Report on policy monitoring program and outstanding issues
 - b. Report on complaints
 - c. Consider recommending adoption of the Contract Defender Program Requirement rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter B
 - d. Consider recommending adoption of the Continuing Legal Education rules in Texas Administrative Code Title 1, Part 8, Chapter 174, Subchapter A
 - e. Consider recommending adoption of the 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
 - f. Report on 2017 indigent defense plan submission status
 - g. Report on appointed case statistics from expenditure report
 - h. Report on attorney caseload and practice time reports
 - i. Report on reviews of videotape evidence by prosecuting attorneys and defense counsel
11. Next meeting
12. New business

13. Public comment

14. Adjournment