

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

DATE: Thursday, March 8, 2018—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 December 7, 2017
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Director's Report – *Mr. Geoffrey Burkhart*
6. Grants and Reporting
 - a. Report on Fair Defense Account - Fund 5073
 - b. Report on FY18 budget
 - c. Report on special conditions for FY18 Formula Grants
 - d. Update on current discretionary grants and consider modification requests
 - e. Consider Lubbock County technical support application for mentoring program
 - f. Report on the FY19 discretionary grants intent to submit applications
7. Report on fiscal monitoring program— *Ms. Debra Stewart*
8. Policies and Standards – *Mr. Don Hase*
 - a. Report on 2017 indigent defense plan and contract review process
 - b. Report on policy monitoring program and outstanding issues
 - i. Distribution of Dallas misdemeanor appointments
 - ii. Galveston County veteran's court defense expenses
 - iii. Brazoria County fee voucher itemization and amount submission
 - c. Report on complaints
 - d. Report on process for developing legislative proposals
 - e. Discuss parity between prosecution and defense function resources
9. Next meeting- strategic planning
10. New business
11. Public comment
12. Adjournment