

## TEXAS INDIGENT DEFENSE COMMISSION

**DATE and TIME:** June 13, 2018 at 3 p.m.

**PLACE:** Y.O. Ranch Hotel and Conference Center- Guadalupe Room  
2033 Sidney Baker St, Kerrville, TX 78028

### AGENDA

The Commission may discuss or take action on any of the following items:

#### June 13, 2018- Business Meeting

1. Commencement of meeting - *Judge Sharon Keller*
2. Attendance of members
3. Approval of minutes from March 8, 2018
4. Opening remarks and Chair's report – *Judge Sharon Keller*
5. Report from Director – *Mr. Geoffrey Burkhardt*
6. Grants and Reporting – *Judge Jon Burrows*
  - a. Report on Fair Defense Account (Fund 5073) and FY18 budget
  - b. Report on Formula Grant Program and outstanding special conditions
  - c. Report on Discretionary Grant Program
    - i. Consider FY19 continuing discretionary grant applications
    - ii. Consider FY19 new discretionary grant applications
7. Report on fiscal monitoring program— *Ms. Debra Stewart*
  - a. Consider formula grant adjustments based on fiscal findings for Galveston, Webb and Zavala Counties
8. Policies and Standards
  - a. Report on indigent defense plan review status
  - b. Report on recent policy monitoring visits and outstanding issues
    - i. Distribution of Dallas misdemeanor appointments
  - c. Report on complaints
  - d. Report on legislative workgroup
9. Next meeting
10. New business
11. Public comment
12. Adjournment