

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

DATE: Thursday, August 30, 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 or act on any of the following items:

1. Commencement – *Presiding Judge Sharon Keller*
2. Attendance
3. Approval of June 13, 2018 Minutes
4. Chair’s Report – *Presiding Judge Sharon Keller*
5. Director’s Report – *Mr. Geoffrey Burkhardt*
6. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on Fair Defense Account (Fund 5073) and FY18 budget
 - b. Consider publication of FY19 Formula Grant Program Request for Applications
 - c. Consider publication of FY18 Indigent Defense Expenditure Report Manual
 - d. Report on Discretionary Grant Program
 - e. Consider discretionary grant modifications
 - f. Update on pending FY19 new discretionary grant requests
 - g. Consider extraordinary grant request for FY18
 - h. Consider FY18 Technical Support grant requests
 - i. Lubbock County
 - ii. El Paso County
 - iii. Harris County
 - i. Consider adoption of final FY18 budget
 - j. Consider adoption of FY19 budget
7. Fiscal Monitoring Report – *Ms. Debra Stewart*
8. Policies and Standards – *Mr. Don Hase*
 - a. Policy Monitoring Report
 - i. Distribution of Dallas misdemeanor appointments
 - b. Complaints
 - i. Chambers County complaint
 - c. Legislative proposals
 - d. Specialty court monitoring
 - e. Report on Georgetown and U.S. DOJ projects
9. Next meeting
10. New business
11. Public comment
12. Adjournment