

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

DATE: Thursday, December 6, 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 of meeting – *Presiding Judge Sharon Keller*
2. Attendance
3. Approval of minutes from August 30, 2018
4. Chair’s Report – *Judge Sharon Keller*
5. Director’s Report – *Mr. Geoffrey Burkhart*
6. Grants and Reporting – *Judge Jon Burrows*
 - a. Report on FY18 Indigent Defense Expenditure Reports (IDER)
 - b. Report on Fair Defense Account - Fund 5073
 - c. Report on FY18 and FY19 budgets
 - d. Formula Grants
 - i. Consider FY19 Formula Grant awards
 - ii. Consider FY19 Supplemental Capital Formula Grant awards
 - iii. Report on preliminary special conditions
 - e. Discretionary Grants
 - i. Consider adoption and issuance of FY20 Discretionary Grant Request for Application (RFA)
7. Fiscal Monitoring Program — *Ms. Debra Stewart*
 - a. Proposed limited scope fiscal reviews
8. Policies and Standards – *Mr. Don Hase*
 - a. Discuss implications of Court of Criminal Appeals’ opinion *In re State ex rel. Wice v. Fifth Judicial Dist. Court of Appeals*
 - b. Report on policy monitoring program and outstanding issues
 - i. Distribution of Dallas misdemeanor appointments
 - c. Report on appointed case statistics from expenditure report
 - d. Report on attorney caseload and practice time reports
 - e. Report on complaints
 - f. Report on 2017 indigent defense plan submission
 - g. Part-time defenders for representation at hearings held under Article 15.17, Code of Criminal Procedure
9. Next meeting
10. New business
11. Public comment
12. Policy monitoring report
13. Adjournment