

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

DATE: Thursday, March 7, 2019 —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 August 30, 2018 minutes
4. Chair's Report – *Judge Sharon Keller*
 - a. Welcome new board members
 - b. Welcome new staff
 - c. Committee membership
5. Director's Report – *Mr. Geoffrey Burkhart*
 - a. Legislative Appropriations Request update
 - b. Recent activities update
6. Grants and Reporting
 - a. Report on Fair Defense Account – Fund 5073
 - b. Report on FY19 budgets
 - c. Formula Grants
 - i. Report on special conditions
 - ii. Report on non-qualifying counties
 - d. Update on current improvement grants
 - e. Technical Support Grant Requests
 - i. Harris DNA Mixture Project Renewal
 - ii. Bexar Indigent Defense System Evaluation
 - f. Extraordinary Disbursement Grant Request, Stephens County
 - g. Consider grant modification requests
 - h. Formula-plus grants concept
7. Fiscal Monitoring Program — *Ms. Debra Stewart*
8. Policies and Standards – *Mr. Don Hase*
 - a. Report on policy monitoring program and outstanding issues
 - i. Distribution of Dallas misdemeanor appointments
 - b. Report on complaints
 - c. Legislative update
9. Next meeting
10. New business
11. Public comment
12. Adjournment