

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

**DATE: Thursday, June 6, 2019 —10:00 a.m.**  
**Tom C. Clark Building, 1<sup>st</sup> Floor Conference Room**  
**205 West 14<sup>th</sup> 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 March 7, 2019 minutes
4. Chair’s Report – *Presiding Judge Sharon Keller*
  - a. Welcome new board member
  - b. Composition of Policies and Standards Committee
5. Director’s Report – *Mr. Geoffrey Burkhart*
  - a. Report on Legislative Appropriation
  - b. Recent activities update
6. Grants and Reporting – *Judge Missy Medary*
  - a. Report on Fair Defense Account – Fund 5073 and FY19 budget
  - b. Report on Formula Grant Program
  - c. Consider potential grant initiatives focused on rural counties
    - i. Increase in sustainability level for Capital Regional Public Defender Office
    - ii. Increase in sustainability level for Rural Regional Public Defender Offices
    - iii. Increase in formula grant minimum
    - iv. Extend Indigent Defense Coordinator grants to 4-year standard stepdown
  - d. Report on Formula Plus grant concept
  - e. Report on Improvement Grant Program
    - i. Update on current improvement grants and consider pending modification requests.
    - ii. Report on Lubbock Private Defender Service study — *Mr. Jim Bethke*
    - iii. Consider FY20 continuing improvement grant applications
    - iv. Consider FY20 new improvement grant applications
  - f. Consider extraordinary grant request from Willacy County
7. Fiscal Monitoring Program — *Ms. Debra Stewart*
  - a. Consider formula grant adjustment based on errors discovered during monitoring
8. Policies and Standards
  - a. Legislative update
  - b. Report on policy monitoring program and outstanding issues
    - i. Distribution of Dallas misdemeanor appointments
  - c. Review of policy monitoring processes
  - d. Report on complaints
9. Next meeting
10. New business
11. Public comment
12. Adjournment