

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994 • FAX (512) 463-5724**  
Austin, Texas 78701

**DATE: June 13, 2014—1:00 p.m.**  
**Court of Criminal Appeals Courtroom, 201 W. 14<sup>th</sup> St., Supreme Court Building, Austin, TX**

**AGENDA**

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

1. Commencement of meeting - *Judge Sharon Keller*
2. Attendance of members
3. Approval of minutes from December 12, 2013 and March 6-7, 2014
4. Opening remarks and Chair's report - *Judge Sharon Keller*
  - a. Award presentations
  - b. Report on Children's Commission collaboration
  - c. Report on interpretation for deaf defendants
5. Report from Director - *Mr. Jim Bethke*
  - a. Report on recent trainings and other initiatives
  - b. Report on posting of grant coordinator position
  - c. Report on recent monitoring activities:
    - i. Jefferson County
    - ii. Lubbock County
    - iii. Hidalgo County
    - iv. El Paso County
6. Report on Williamson County Study - *Ms. Jessica Tyler, Justice Center, CSG*
7. Research Update on Caseload Study and Innocence Projects Review - *Dr. Dottie Carmichael, PPRI*
8. Report on March Strategic Planning session and consider Legislative Appropriations Request --  
*Judge Sharon Keller & Mr. Jim Bethke*
9. Grants and Reporting—*Judge Glen Whitley*
  - a. Report on Fair Defense Account - Fund 5073 and FY14 Budget
  - b. Report on FY14 Formula Grant Program
  - c. Report on FY14 Discretionary Grant Program
    - i. Report on Tarrant County *Web-based Indigent Defense Appointment and Compliance Monitoring System* (TechShare Collaboration) Grant.
    - ii. Report on Collin County *e-Management System for Indigent Defense* Grant and consider extension of Collin County grant
  - d. Consider adoption of Functionality and Data Guidelines for Indigent Defense Process Management Technology Projects – *Mr. Edwin Colfax*
  - e. Consider Harris County Targeted Specific application for an *Attorney Voucher Processing System (ViPS)*
  - f. Report on FY15 Discretionary Grant Applications – Continued and New
    - i. Consider funding FY15 continued grant requests
    - ii. Review FY15 Discretionary Grant review process and applications for new programs
    - iii. Consider funding FY15 new grant requests
    - iv. Consider adoption of FY15 Discretionary Grant standard and special conditions
  - g. Authorize staff to issue Indigent Defense Expense Report Manual
10. Policies and Standards—*Mr. Tony Odiorne*
  - a. Client care related to attorney responsibilities - *Mr. Don Hase*
  - b. Consider adoption of optional attorney worksheet to assist practice time report preparation
  - c. Report on 2013 Indigent Defense Plan submission and Review Process
  - d. Report on Legislative Workgroup
  - e. Report on administrative rule review procedure

- f. Consider publication of Indigent Defense in the Texas Juvenile Justice System
11. Report on Comal County Client Choice Program - *Mr. Edwin Colfax*
12. Report on Fiscal and Policy Monitoring program - *Mr. Joel Lieurance & Ms. Debra Stewart*
13. Report on Schedule for Updating Publications - *Ms. Joan Thomas*
14. Next meeting
15. New business
16. Public comment
17. Adjournment