

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

DATE: Friday April 5, 2024 —10:00 a.m.

Tom C. Clark Building, 1st Floor Conference Room
205 West 14th St, Austin, TX 78701

YouTube Streamed Live:

https://www.youtube.com/channel/UCQ0w_oVbvCpkJig6sQKR3tA

AGENDA

The Commission may discuss or act on any of the following items:

1. Commencement – *Presiding Judge Sharon Keller*
2. Attendance
3. Approval of minutes for December 7, 2023 meeting
4. Chair’s Report – *Presiding Judge Sharon Keller*
5. Director’s Report – *Mr. Scott Ehlers*
 - a. Staffing
 - b. TIDC Highlights
 - c. Operation Lone Star
 - d. Interim Charge Proposals
6. Research and Website Report – *Dr. Sarah Gammell*
 - a. Salary Workgroup
 - b. Rural Public Defense Study
 - c. Data Website
7. Grants and Reporting – *Presiding Judge Missy Medary*
 - a. Report on Fair Defense Account (Fund 5073)
 - b. Report on prior fiscal years’ budget status
 - c. Report on FY24 budget status
 - d. Formula Grants
 - i. Status of special conditions.
 - ii. Consider adoption of policy regarding formula grants when special conditions regarding program requirements are not resolved w/in 3 years.
 - e. Improvement Grants
 - i. Consider Extraordinary Grant requests
 - ii. Consider pending Improvement Grant requests
 - iii. Consider grant modification and grant supplement requests
 - f. Fiscal monitoring report
8. Improvement Team Report – *Ms. Kristin Meeks & Mr. Bill Cox*
9. Policies and Standards – *Mr. Alex Bunin*
 - a. Model forms and Indigent Defense Plan templates
 - b. Legislative Policy and Workgroups process
 - c. Policy monitoring rule review process
 - d. Policy monitoring report
 - e. Complaints
10. Family Protection Representation Report – *Ms. Crystal Leff-Piñon*
 - a. Proposal to partner with Texas Department of Family and Protective Services on Federal Title IV-E funds
11. Next meeting
12. New business
13. Public comment
14. Adjournment