

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

**DATE: Thursday, March 30, 2023 —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 minutes for December 1, 2022 meeting
4. Chair’s Report – *Presiding Judge Sharon Keller*
  - a. Welcome new board member
5. Director’s Report – *Mr. Geoffrey Burkhart*
  - a. Operation Lone Star
  - b. Legislative update
  - c. Staffing
  - d. New website update
6. Research report – *Dr. Sarah Gammell*
7. Defense investigators report
8. Grants and Reporting – *Presiding Judge Missy Medary*
  - a. FY22 Indigent defense expenditure reports (IDER)
  - b. FY22 Child Protective Services (CPS) expenditure reports
  - c. Fair Defense Account (Fund 5073)
  - d. FY23 budget
  - e. Formula grants
    - i. Report on special conditions
  - f. Improvement grants
    - i. Consider grant modification requests
  - g. Fiscal monitoring report
9. Improvement team report
10. Policies and Standards – *Mr. Alex Bunin*
  - a. Policy monitoring report
  - b. Complaints
11. Next meeting
12. New business
13. Public comment
14. Adjournment