

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

**DATE: August 15, 2014—10:30 a.m.**  
**Court of Criminal Appeals Courtroom, 201 W. 14<sup>th</sup> St., Supreme Court Building, Austin, TX**

**AGENDA**

The Grants and Reporting Committee may discuss and/or take action on any of the following items:

1. Commencement of meeting - *Judge Glen Whitley*
2. Attendance of members
3. Approval of minutes from August 22, 2013
4. Welcome Traci Cruz as newest member of grants team
5. Report on Fair Defense Account - Fund 5073 and FY14 Budget
6. Report on Legislative Appropriations Request
7. Report on FY14 Formula Grant Program
8. Report on Publication of IDER Manual
9. Report on Current Discretionary Grants
  - a. Consider extension of Comal County Technical Support Grant
10. Consider FY14 Extraordinary Grant Requests For Funding
  - a. Brazos
  - b. Brown
  - c. Johnson
11. Report on Technology Strategic Planning Session on August 8, 2014
12. Consider Adoption of Recommended Functionality and Data Guidelines for Indigent Defense Technology Projects– *Mr. Edwin Colfax*
13. Consider Harris County Targeted Specific Application for an *Attorney Voucher Processing System (ViPS)*
14. Report on FY15 Discretionary Grant Applications and Awards– Continued and New
  - a. Consider FY15 new direct client services pending requests for funding
  - b. Consider FY15 new technology related requests for funding
15. Discuss Requests for FY15 Financial Assistance
  - a. Bee County request for funding Public Defender Office
  - b. Denton County comments on IDER and request for assistance
  - c. Williamson County Technical Support request
16. Recommend Adoption of FY15 Budget
17. Recommend Adoption of FY15 Formula Grant Request for Application (RFA)
18. Report on Fiscal Monitoring program - *Ms. Debra Stewart*
19. Next meeting
20. New business
21. Public comment
22. Adjournment