

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

**DATE: Tuesday, August 30, 2016—10:00 a.m.**  
**Texas Association of Counties Building, 4<sup>th</sup> Floor Boardroom**  
**1210 San Antonio St, Austin, TX 78701**

**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 June 2, 2016
4. Opening remarks and Chair’s report – *Judge Sharon Keller*
5. Presentation of Robert O. Dawson Award - *Judge Sharon Keller*
6. Report from Director – *Mr. Jim Bethke*
  - a. Report on recent activities
  - b. FY16 Annual Report
  - c. Report on Memorandum of Understanding with Office of Court Administration
  - d. Legislative Appropriations Request
7. Report on evaluation of Comal Client Choice Program – *Professor Norman Lefstein, Indiana University Robert H. McKinney School of Law*
8. Research Update – *Texas A&M University – Public Policy Research Institute*
  - a. Caseload Study- Felony Appeals and Juvenile Cases – *Dr. Steve Wood*
  - b. Smart Defense Web Portal Project – *Dr. George Naufal*
  - c. Collin County Grant Project Update – *Dr. Dottie Carmichael*
9. Grants and Reporting – *Judge Jon Burrows*
  - a. Report on Fair Defense Account - Fund 5073 and FY16 budget
  - b. Consider Pending FY2017 Discretionary Grant Request (Bell Co./Techshare)
  - c. Consideration of Extraordinary Disbursement requests
    - i. Kaufman County
    - ii. Willacy County
  - d. Modifications to current grant awards
  - e. Report on Discretionary Grant Program
  - f. Report on Hidalgo County RPDO participation
  - g. Consider adoption/issuance of FY17 Formula Grant Request for Application (RFA)
  - h. Consider adoption of FY17 budget
  - i. Consider adoption of revised IDER Manual
  - j. Report on fiscal monitoring program— *Ms. Debra Stewart*
10. Policies and Standards – *Mr. Tony Odiorne*
  - a. Report on Legislative Workgroup and recommended proposals
  - b. Report on draft model forms for accepting and ruling on counsel requests
  - c. Report on Policy Monitoring program
  - d. Report on 2015 Indigent Defense Plan submission and Review Process
  - e. Report on Attorney General’s Opinion on Constitutionality of SB 1876
11. Next meeting
12. New business
13. Public comment
14. Adjournment