



TEXAS JUDICIAL COUNCIL

205 WEST 14TH STREET, SUITE 600 - TOM C. CLARK BUILDING - (512) 463-1625 - FAX (512) 936-2423
P. O. BOX 12066 - AUSTIN, TEXAS 78711-2066

CHAIR:
HON. NATHAN L. HECHT
Chief Justice, Supreme Court

EXECUTIVE DIRECTOR:
DAVID SLAYTON

VICE CHAIR:
HON. SHARON KELLER
Presiding Judge, Court of Criminal Appeals

AGENDA
February 26, 2016
10:00 A.M.
Supreme Court of Texas
201 W. 14th Street
AUSTIN, TEXAS

Action and Discussion Items:

- I. Commencement of Meeting** – *Chief Justice Nathan L. Hecht*
- II. Attendance of Members** – *David Slayton*
- III. Minutes of Previous Meeting** – *Chief Justice Nathan L. Hecht*
- IV. Reports and Action Items**
 - a. Report of Specialty Courts Advisory Council on Specialty Court Best Practices*
 - b. Texas Indigent Defense Commission Report – Presiding Judge Sharon Keller/Jim Bethke*
 - c. Highlights of the Annual Statistical Report for the Texas Judiciary (Fiscal Year 2015) – Angela Garcia*
 - d. Shared Solutions Update – Rick Figueroa*
 - e. Report on Timothy Cole Exoneration Review Commission – Alejandra Pena, Terri Peirce*
 - f. Elders Committee – Judge Polly Spencer*
 - 1. Guardianship Compliance Pilot Program Update – Jeff Rinard*
 - g. Criminal Justice Committee Update – Judge Kelly Moore*
 - h. Courthouse and Judicial Security Survey – David Slayton*
- V. New Business**
 - a. Consider appointment of Judicial and Courthouse Security Committee – Chief Justice Nathan L. Hecht*
 - b. Consider setting salary of the regional presiding judges for the 2016-2017 biennium pursuant to Texas Government Code Sec. 74.051 – Mena Ramon*
 - c. Consider amendments to the Texas Judicial Council Reporting Requirements and authorize notice in the Texas Register – Angela Garcia*
 - d. Consider amendments to Texas Judicial Council Collections Improvement Program Rules and authorize notice in the Texas Register – Scott Griffith*
- VI. Next Meeting – June 3, 2016**
- VII. Adjournment** – *Chief Justice Nathan L. Hecht*