

205 West 14<sup>th</sup> 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 June 30, 2017 10:00 A.M. Tom C. Clark - 1st Floor Conference Room 205 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 Meetings Chief Justice Nathan L. Hecht
- **IV.** Introduction of New Members and Recognition of Departing Members Chief Justice Hecht

## V. Reports and Action Items

- a. Texas Indigent Defense Commission Report Presiding Judge Sharon Keller & Jim Bethke
- b. Report on Centers of Excellence Pilot Sites Scott Griffith
- c. Legislative Update Megan LaVoie and Jennifer Henry
  - 1. Judicial Council Resolutions
  - 2. Appropriations
  - 3. Other bills impact in the Judiciary
- d. Consider Action Items for Special Session Chief Justice Nathan L. Hecht
- e. Presentation on the Landscape of Civil Justice David Slayton

## VI. New Business

a.. Appointment and Charge of Committees – Chief Justice Nathan L. Hecht

- VII. Next Meeting Chief Justice Nathan L. Hecht
- VIII. Adjournment Chief Justice Nathan L. Hecht