205 West 14<sup>™</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
November 15, 2019
10:00 A.M.
Tom C. Clark Building
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 & Geoff Burkhart
  - b. Report on Centers of Excellence and Consideration of Approval of Designation Michael Smith
  - c. Consider Adoption of Proposed Rule Amendments to Judicial Council Reporting Requirements David Slayton
  - d. Consider Adoption of Repeal of Judicial Council Rules for the Collection Improvement Program

     David Slayton
  - e. Civil Justice Committee Report Chief Justice Sherry Radack
  - f. Criminal Justice Committee Report Presiding Judge Kelly Moore
  - g. Strategic Vision Committee Report Justice Bill Boyce (ret.)
- VI. New Business
  - a. Consider Proposed Judicial Admonishment Rule and Authorize Publication in the Texas Register
     David Slayton
- VII. Next Meeting Chief Justice Nathan L. Hecht
- **VIII. Adjournment** Chief Justice Nathan L. Hecht