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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 September 24, 2020 10:00 A.M. Via Zoom Due to COVID-19 Pandemic Public Livestream at https://www.youtube.com/channel/UCXL2s3c1yw116Z4SLLuhAhg

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. Texas Indigent Defense Commission Report Geoff Burkhart
 - b. Civil Justice Committee Report and consider adoption of the report and resolutions Chief Justice Sherry Radack
 - c. Criminal Justice Committee Report and consider adoption of the report and resolutions Judge Kelly Moore (ret.)
 - d. Public Trust and Confidence Committee Report and consider adoption of the report and resolutions Judge Ed Spillane
 - e. Data Committee update Judge Bill Gravell
 - f. Strategic Vision Committee update Justice Bill Boyce (fmr.)

V. New Business

- a. Consider approval of model admonishment language and written model admonishment form developed by OCA pursuant to firearm admonishment rule David Slayton
- b. Confirm electronic vote by adopting resolution delaying establishment of protective order registry from June 1, 2020, to September 1, 2020 Kim Piechowiak
- VI. Next Meeting TBD
- **VII.** Adjournment Chief Justice Nathan L. Hecht