



TEXAS JUDICIAL COUNCIL

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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

August 22, 2014

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. Executive Director's Report – David Slayton*
 - b. Texas Indigent Defense Commission Report – Jim Bethke*
 - c. Shared Solutions 2.0 Update– Rick Figueroa*
 - d. Elders Committee Report – Judge Polly Spencer*
 - e. Update on Legislative Interim Charge hearings- David Slayton*
- V. New Business**
 - a. Review and discussion of potential legislative proposals by the Texas Judicial Council – David Slayton*
 - b. Consider review of Judicial Council administrative rules pursuant to Sec. 2001.039, Texas Govt. Code – David Slayton*
 - c. Resolutions of Recognition – Chief Justice Nathan L. Hecht*
- VI. Next Meeting** – **November 7, 2014 – 10 AM**
- VII. Adjournment** – *Chief Justice Nathan L. Hecht*