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CHAIR:

HON. WALLACE B. JEFFERSON Chief Justice, Supreme Court EXECUTIVE DIRECTOR: DAVID SLAYTON

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

> AGENDA September 7, 2012 10:00 A.M. – 12:00 P.M. Supreme Court of Texas 201 W. 14th Street AUSTIN, TEXAS

Action and Discussion Items:

- I. Commencement of Meeting Chief Justice Wallace B. Jefferson
- **II.** Attendance of Members David Slayton
- **III. Minutes of Previous Meetings** Chief Justice Wallace B. Jefferson
- IV. Reports and Action Items
 - a. Consider proposal regarding Shared Solutions 2.0 Rick Figueroa
 - b. Consider legislative proposals for Judicial Council Resolutions David Slayton & OCA staff
- V. New Business Chief Justice Wallace B. Jefferson
- VI. Next Meeting Chief Justice Wallace B. Jefferson
- VII. Adjournment Chief Justice Wallace B. Jefferson