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
August 19, 2016
10:00 A.M.
Supreme Court of Texas
201 W. 14<sup>th</sup> 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. Texas Indigent Defense Commission Report Presiding Judge Sharon Keller/Jim Bethke
  - b. Court Security Committee Report Judge Scott Jenkins
  - c. Mental Health Committee Report Justice Bill Boyce
  - d. Elders Committee Report Judge Polly Spencer
  - e. Criminal Justice Committee Report Judge Kelly Moore
  - f. Review Public Comments from proposed amendments to the Texas Judicial Council Collections Improvement Program Rules and consider final approval of amendments – David Slayton
- V. New Business
  - a. Review and discussion of potential legislative proposals by the Texas Judicial Council David Slayton
- VI. Next Meeting October 28, 2016 10 AM
- **VII.** Adjournment Chief Justice Nathan L. Hecht