205 West 14^{th} Street, Suite 600 • Tom C. Clark Building • (512) 463-1625 • FAX (512) 936-2423 P. O. Box 12066 • Austin, Texas 78711-2066

CHAIR:

HON. WALLACE B. JEFFERSON Chief Justice, Supreme Court

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

AGENDA
February 6, 2009
10:00 A.M.
Texas Association of Counties
1210 San Antonio
AUSTIN, TEXAS

Action and Discussion Items:

- I. Commencement of Meeting Chief Justice Wallace B. Jefferson
- **II.** Attendance of Members Carl Reynolds
- **III. Minutes of Previous Meeting** Chief Justice Wallace B. Jefferson
- **IV.** Pending Legislative Proposals
 - a. Court of Appeals Records Ted Wood
 - b. Appointment of regional presiding judges -- Carl Reynolds
 - c. Filed legislation of interest Gary Kansteiner
 - d. Judicial Council Legislative Proposals Carl Reynolds

V. Other Reports and Action Items

- a. Task Force on Indigent Defense Presiding Judge Sharon Keller & Jim Bethke
- b. Criminal Justice Integrity Unit Judge Barbara Hervey
- c. Judicial Data Management Committee Judge Glenn Phillips & Mary Cowherd
- d. Repaying Debts Report Carl Reynolds
- e. Assessing the Need for New District Courts Carl Reynolds
- VI. New Business Chief Justice Wallace B. Jefferson
- VII. Next Meeting Chief Justice Wallace B. Jefferson
- VIII. Adjournment Chief Justice Wallace B. Jefferson