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CHAIR:

HON. WALLACE B. JEFFERSON Chief Justice, Supreme Court

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

AGENDA March 7, 2008 10:00 A.M. SUPREME COURT COURTROOM 201 W. 14th Street, 1st Floor 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. Judicial IOLTA Accounts Chief Justice Wallace B. Jefferson
- V. Other Reports and Action Items
 - a. Task Force on Indigent Defense Presiding Judge Sharon Keller & Jim Bethke
 - b. Judicial Data Management Committee Mary Cowherd
 - c. Weighted Caseload Study Mary Cowherd
 - d. Repaying Debts Project Carl Reynolds
- **VI.** Conference of Chief Justices Resolutions Chief Justice Wallace B. Jefferson
 - <u>a</u>. In Support of the 20th Annual Meeting of the National Consortium on Racial and Ethnic Fairness in the Courts
 - <u>b</u>. In Support of Efforts to Ensure Adequate Court Interpretation Services
 - c. In Support of Efforts to Increase State and Territorial Judicial Compensation
 - <u>d</u>. In Support of the National Center for State Courts' Effort to Secure Federal Funding for its State Courts Improvement Initiative
 - e. In Support of the Efforts by the U.S. Congress to Promote Respect for Principles of Federalism and Separation of Powers
 - f. Resolution Regarding Adoption of Rules on Temporary Practice by Foreign Lawyers
- VII. New Business Chief Justice Wallace B. Jefferson
- **VIII.** Next Meeting Chief Justice Wallace B. Jefferson
- **IX.** Adjournment Chief Justice Wallace B. Jefferson