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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 May 23, 2008 10:30 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. New Committee Reports

- a. Reporting Judicial Travel Expenses Judge Kelly Moore
- b. Legislative Committee Chief Justice Linda Thomas
- c. Judicial Conduct Procedures Judge Polly Spencer

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. Judicial Compensation Commission Chief Justice Wallace B. Jefferson
- e. Task Force on Judicial Readiness in Times of Emergency Denise Davis
- f. Child Protection Courts Carl Reynolds -Eldorado/FLDS case -Child Protection Specialty Courts g. Automated Registry – 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