205 WEST 14TH 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 November 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. Legislative Committee Report Chief Justice Linda Thomas
- 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. Judicial Compensation Commission Chief Justice Wallace B. Jefferson
- VI. New Business Chief Justice Wallace B. Jefferson
- **VII.** Next Meeting Chief Justice Wallace B. Jefferson
- VIII. Adjournment Chief Justice Wallace B. Jefferson