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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 December 7, 2007 10:00 A.M. SUPREME COURT COURTROOM 201 W. 14<sup>th</sup> Street, 1<sup>st</sup> Floor AUSTIN, TEXAS

## **Action and Discussion Items:**

- **I.** Commencement of Meeting Chief Justice Wallace B. Jefferson
- **II. Attendance of Members** Carl Reynolds
- **III. Introduction of New Members -**  *Chief Justice Wallace B. Jefferson*
- IV. Minutes of Previous Meeting Chief Justice Wallace B. Jefferson

## V. Reports

- a. Commission on Children, Youth & Families Hon. Harriet O'Neill & Tina Amberboy
- b. Task Force on Indigent Defense Presiding Judge Sharon Keller & Jim Bethke
- c. Judicial Data Management Committee Mary Cowherd
- d. Weighted Caseload Study Mary Cowherd
- e. Judicial Compensation Commission Chief Justice Wallace B. Jefferson
- f. Supreme Court of Texas webcasting Chief Justice Wallace B. Jefferson
- g. Task Force to Ensure Judicial Readiness in Times of Emergency Denise Davis
- h. State Bar Court Administration Task Force Carl Reynolds
- i. H.B. 1380 court security incident reporting Kristin Creel
- j. Texas Data-Enabled Courts for Kids (TexDECK) Carl Reynolds
- k. Texas Appellate Management & E-filing System (TAMES) Carl Reynolds
- l. Automated Registry Carl Reynolds
- VI. Discussion of 81st Legislature– Carl Reynolds
- VII. Discussion of New Projects for Judicial Council Chief Justice Wallace B. Jefferson
- VIII. Other Business/Next Meeting Chief Justice Wallace B. Jefferson
- **IX.** Adjournment Chief Justice Wallace B. Jefferson