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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
September 20, 2006
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. Reports

- a) Report on Judicial Data Management Committee Judge Sharolyn Wood & Mary Cowherd
- b) Report on Weighted Caseload Study Mary Cowherd
- c) Report on OCA Legislative Appropriations Request Glenna Rhea Bowman
- d) Report on Other Staff Projects Carl Reynolds

V. Legislative Resolutions

- a) Court Security Resolution Delia Carian
- b) Court Technology Resolutions Chief Justice Wallace B. Jefferson & Bruce Hermes
- c) Judicial Compensation Resolutions Justice Sherry Radack
- d) County Court at Law Resolution Justice Linda Thomas
- e) Juvenile Justice Resolution Judge Allen Gilbert
- f) Council of Chief Justices Resolution Justice Sherry Radack
- g) Guardianship Certification Resolutions -Katie Bond
- h) Court Reporter Certification Resolutions Michele Henricks
- i) Office of Court Administration Resolutions Carl Reynolds
- j) Task Force on Indigent Defense Resolutions Presiding Judge Sharon Keller

VI. Rulemaking

- a) Task Force on Indigent Defense Contract Standards as proposed in 31 TexReg 4819, June 16, 2006 *Presiding Judge Sharon Keller*
- VII. Other Business/Next Meeting Chief Justice Wallace B. Jefferson
- **VIII.** Adjournment Chief Justice Wallace B. Jefferson