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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 April 9, 2009 10:00 A.M. Supreme Court Courtroom Tom Clark Building, 14th and Colorado 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 and Action Items
 - a. Judicial Data Management Committee Judge Glenn Phillips & Mary Cowherd
 - b. Task Force on Indigent Defense Presiding Judge Sharon Keller & Jim Bethke
 - c. Criminal Justice Integrity Unit Rose Cardona
- V. 81st Texas Legislature
 - a. Judicial Selection Chief Justice Jefferson
 - b. Legislation in General Gary Kansteiner
 - c. Legislation Affecting Judges Chief Justice Linda Thomas
 - d. Judicial Council Legislative Proposals Carl Reynolds
 - e. Judicial Branch Funding Glenna Rhea Bowman
 - f. Stimulus Funding Whitney Stark
- VI. New Business Chief Justice Wallace B. Jefferson
- **VII.** Next Meeting Chief Justice Wallace B. Jefferson
- VIII. Adjournment Chief Justice Wallace B. Jefferson