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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 21, 2009 10:00 A.M. Texas Association of Counties 1210 San Antonio St., 4th 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 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 Judge Alfonso Charles
- 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