

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE DOWNTOWN AUSTIN COMMUNITY COURT ADVISORY COMMITTEE OF THE CITY OF AUSTIN, TEXAS, WILL CONVENE ON WEDNESDAY, OCTOBER 19, 2011 AT 7:30AM IN THE BULL PEN, ROOM 1029, 301 W. 2<sup>ND</sup> STREET, IN AUSTIN, TEXAS.

#### **Current Board Members:**

T. Marshall Jones, Vice Chair Bruce Mills William Hancock William Kelly Tim Miles Lori Renteria

#### **AGENDA**

# I. Call meeting to order.

- a. Opening remarks and introductions.
- b. Approval of minutes from last meeting.

### II. Citizen Communication.

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

## III. Presentation, discussion and possible action on the following items:

- a. Project Recovery proposed name change. (Judge Nancy Hohengarten, Roger Jefferies)
- b. DACC Permanent Prosecutor Appointment. (Lori Renteria, Marshall Jones)
- c. Data Collection Working Group Report. (Marshall Jones, Bill Kelly, Tim Miles)
- d. Election of officers for Fiscal Year 2012.
- e. Set calendar for 2012 Advisory Committee meetings.

# IV. Executive Session (no public discussion on these items).

Upon the advice and consent of the City Attorney, the Advisory Committee may announce that it will go into Executive Session, if necessary, pursuant to 551.071 of the Texas Government Code and Chapter 2-4 of the Municipal Code of the City of Austin, to receive advice from counsel on matters specifically listed on this agenda.

- V. Discuss next meeting date, place and agenda items.
- VI. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jennifer Abdallah, Community Court at 974-1233 for additional information; TTY users route through Relay Texas at 711.