

CHAIR: Mr. David J. Beck

LEGISLATIVE MEMBERS: Senator Brian Birdwell Senator Juan "Chuy" Hinojosa Senator Joan Huffman Senator Robert Nichols

Representative Todd Hunter Representative Brooks Landgraf Representative Ina Minjarez Representative Carl Sherman

CITIZEN MEMBERS:

Mr. Charles "Chip" Babcock, IV Hon. Martha Hill Jamison (Ret.) Hon. Wallace Jefferson (Ret.) Ms. Lynne Liberato Mr. David Oliveira Hon. Thomas Phillips (Ret.)

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AGENDA February 11, 2020 9 a.m.

Tom C. Clark Building 1st Floor Conference Room 205 W. 14th Street Austin, Texas

Dial Instructions: 1-877-820-7831

Passcode: 530097#

Action and Discussion Items:

- I. Commencement of Meeting David Beck
- II. Attendance of Members Megan LaVoie
- III. Adoption of Minutes from 1.9.2020 Meeting David Beck
- IV. Update from the Secretary of State's Office Keith Ingram
- V. Working Group Updates
 - a. **Elections** Tom Phillips
 - b. Appointments and Confirmations Wallace Jefferson
 - c. Citizen Panels and Judicial Qualifications Lynne Liberato
- VI. Discussion on Polling and Future Testimony David Beck
 - a. Hearings in other Texas cities
- VII. Next Meeting (March 6, 2020)