



STATE OF MICHIGAN
TRIAL COURT FUNDING COMMISSION
LANSING

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REGULAR MEETING
THURSDAY, AUGUST 23, 2018
1:30 PM

State Treasurers' Board Room
Richard H. Austin Building
430 West Allegan Street
Lansing, Michigan 48922

AGENDA

- I. Call to Order**
 - II. Agenda Approval**
 - III. Public Comment**
 - IV. Minutes Approval** – from June 28, 2018
 - V. Welcome and Chair's Report – Tom Boyd**
 - Guest Introductions
 - Budget review
 - VI. Presentations**
 - Measuring Court Performance
 - Brian Ostrom, Principal Research Consultant, National Center for State Courts
 - Laura Hutzel, Statistical Research Director, Michigan State Court Administrator's Office
 - Kansas – Tom Boyd
 - VII. Old Business**
 - Data & Information Gathering Workgroup – Milt Mack
 - Principles & Values Workgroup – Beth Gibson
 - Roadmap Discussion – Interviews with PSC
 - VIII. New Business**
 - Change public meeting date for the meeting scheduled in December
 - IX. Commissioners Good and Welfare**
 - X. Adjournment**
- Next Meeting** is October 25, 2018 at 1:30 PM, Treasurers' Board Room, Austin Building, Lansing

"If I had 20 days to solve a problem, I would take 19 days to define it." Albert Einstein