



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Friday, November 13, 2015 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the August 28, 2015 Board Meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Travis County Juvenile Probation Department presentation
10. Report from the Advisory Council
 - a. Recommendation to the Board on whether the Texas Juvenile Justice System should use one standardized risk assessment instrument or multiple approved instruments.
11. Report from the Inspector General
12. Report from the Administrative Investigations Division
13. Discussion, consideration, and possible approval to appoint the members of the Juvenile Records Advisory Committee (Action)
14. Discussion, consideration, and possible approval of the Ethics Training schedule for Board members (Action)
15. Report from the Trust Committee
16. Report from the Finance and Audit Committee

17. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§385.8165 (Site Selection for Juvenile Facility Construction), 385.8170 (Acceptance of Gifts of \$500 or more), 385.9969 (Collection of Delinquent Obligations), 385.9971 (Student Benefit Fund), and 385.9990 (Vehicle Fleet Management) in the Texas Register for a 30-day public comment period (Action)
18. Discussion, consideration, and possible approval of Amendment #4 to the TechShare.Juvenile and Juvenile Case Management System-Basic 2013 Resource Sharing Addendum (January 1, 2016 to December 31, 2016) (Action)
19. Discussion, consideration, and possible approval of the Internal Audit Charter (Action)
20. Discussion, consideration, and possible approval of the Risk Assessment and FY 2016 Audit Plan (Action)
21. Discussion regarding the FY 2015 Annual Internal Audit Report
22. Report from the Safety & Security Committee
23. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9701, 380.9707, 380.9715-380.9727, and 380.9739-380.9747, relating to Security and Control (Action)
24. Discussion, consideration, and possible approval to publish proposed rule review and revisions for 37 TAC §385.9941 (Response to Ombudsman Reports) and §385.9951 (Death of a Youth) in the *Texas Register* for a 30-day public comment period (Action)
25. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9711, (Control of Seized Contraband or Potential Evidence), 380.9713, (Use of Canine (K-9) Teams), and 380.9729, (Directives to Apprehend) (Action)
26. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC Chapter 358, relating to Identifying, Reporting, and Investigating Abuse, Neglect, Exploitation, Death, and Serious Incidents (Action)
27. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC Chapter 341, relating to Juvenile Probation Department General Standards, 37 TAC §§343.616, 343.688, and §343.690, relating to Case Plans in Secure Facilities, and 37 TAC §355.654, relating to Case Plans in Non-secure Facilities, in the *Texas Register* for a 30-day public comment period (Action)
28. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§385.8101 (Public Information Requests), 385.8107 (Petition for Adoption of a Rule), 385.8111 (Complaints from the Public), 385.8136 (Notification to Public and Private Schools) 385.8141 (Confidentiality), 385.8161 (Notification of Facility Opening or Relocating), 385.8163 (Decentralization), and 385.8181 (Background Checks) in the *Texas Register* for a 30-day public comment period (Action)
29. Discussion, consideration, and possible approval regarding the discipline of Certified Officers- Agreed Orders (Action)
 - a. Katherine Karshis; 15-21360; 21360 (Bexar)
 - b. Shannon Powers; 15-26835-140042 (Harris)

30. Discussion, consideration, and possible approval regarding the discipline of Certified Officers- Default Judgment Orders (Action)
 - a. Collins Ihejiawu; 15-9498-130215; 9498 (Collin)
 - b. Delbert Parks; 15-12078-130159; 12078 (Dallas)
 - c. Jacob Romero; 15-26465-140133; 26465 (Bexar)
 - d. Darrell Smith; 15-24886-150011 & 15-24886-150135; 24886 (Collin)
 - e. Charles Williams; 15-27564; 27564 (Dallas)
31. Review, discussion, and possible action regarding the 110th Judicial District Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 355.430(b)(1) and (2) related to Same-Gender Supervision Requirements (Action)
32. Review, discussion, and possible action regarding the Smith County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Sections 343.230(a)(4) and 343.226(b)(1-2) related to Natural Light Requirements in Specialized Housing Units (Action)
33. Report from the Programs Committee
34. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §385.8137, relating To Public and Media, in the *Texas Register* for A 30-day public comment period (Action)
35. Discussion, consideration, and possible approval to publish proposed rule review for 37 TAC §385.9981, relating to Sick Leave Pool Administration, in the *Texas Register* for a 30-day public comment period (Action)
36. Discussion, consideration, and possible approval regarding Board authorization to designate a housing allowance for Chaplains for tax year 2016 (Action)
37. Closed Session – Executive Session
 - a. §551.071 Consultation with attorney (see footnote)
 - b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
 - c. §551.074 Discussion regarding personnel matters
38. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)
39. Adjourn
 - The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
 - The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
 - Items may not necessarily be considered in the order in which they appear on the agenda.
 - The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov