



Texas Juvenile Justice Department
Board Meeting
Brown Heatly Building – Hearing Rooms 1420 & 1430
4900 North Lamar Blvd., Austin, Texas 78751
Friday, January 18, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. November 16, 2012 board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Independent Ombudsman comments
10. Report from the Interim Inspector General
11. Report from the Advisory Council
12. New appointments to the TJJD Advisory Council (Action)
13. Finance and Audit Committee report
14. Safety and Security Committee report
15. Cottrell House Audit (Action)
16. Acknowledgement of gift by Mr. & Mrs. Frank Starr (Action)
17. Colorado County Detention Facility Lease (Action)
18. Discussion and possible approval to submit for publication in the *Texas Register* for a 30-day public comment period revisions to administrative rule 349.410, relating to Administrative Review and Appeal of Investigation Findings (Action)
19. Discipline of Certified Officers – Default Judgment Orders (Action)
 - a) Delvin Brooks, DH-12-0051-24574, Milam County

- b) Johnathan Jarrett, DH-13-25075, Hardin County
- c) Dennis Phillips, DH-11-0382, Bexar County
- d) Marcus Reyna, DH-11-23954-100540, Hays County
- e) Crystal Nixon, DH-11-24957-110013, Bell County
- f) Ashley Soto, DH-12-25244-120002, Hays County
- g) Thesus Bryant, ANE-11-0419 and ANE-11-0420, Bexar County
- h) Mark Cunningham, DH-12-0093, Bexar County
- i) Dexter White, DH-13-25635, Bell County
- j) Frank Martinez, DH-12-0009, Cameron County
- k) John Klonek, DH-4535, Bexar County
- l) Eugene Bogany, DH-10-18002-100067, Harris County
- m) Reginald Anderson, DH-12-307, Van Zandt County
- n) Doddrick Quincy, DH-12-0281 & 12-0343, Garza County
- o) Cruz Calderon, DH-12-0254, Duval County
- p) Rafael Gongora, DH-12-0183, Webb County

20. Discipline of Certified Officers-Agreed Orders (Action)

- a) Erika Anderson, ANE-12-0099, Dallas County
- b) Tara Gray, ANE-12-0049, Hood County

21. Variance Applications for Consideration (Action)

- a) Harris County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.600(6) Relating to Pre-Admission Tuberculin (TB) Testing Requirements for Placement of Post-Adjudication Juveniles
- b) McLennan County's Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.226 Related to Natural Light Requirements in Resident Housing

22. Closed Session – Executive Session

- a) §551.072 deliberation regarding real property- Parrie Haynes Ranch
- b) Discussion of current litigation
- c) Discussion of personnel matters relating to possible selection of Chief Auditor (Closed in accordance with Section 551.074, Texas Government Code)
- d) Discussion of personnel matters relating to possible selection of Chief Inspector General (Closed in accordance with Section 551.074, Texas Government Code)

23. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session

24. The Board considers a resolution to accept and confirm the Executive Director's signature on the Settlement Agreement with Karen Roe

25. 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.