



Texas Juvenile Justice Department
Board Meeting

Friday, January 20, 2012
10:00 a.m.

Brown Heatly Building, Public Hearing Rooms 1420 & 1430
4900 North Lamar Blvd., Austin, Texas 78751

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. Consideration and Approval of December 1, 2011 Meeting Minutes (Action)
7. Consideration and Approval of January 6, 2012 Meeting Minutes (Action)
8. Report from the Chairman
9. Report from the Executive Director
10. Report from the Inspector General
11. Report from the Independent Ombudsman
12. Update on Allegations of Abuse, Neglect and Exploitation for Community Based Programs and Facilities for Fiscal Year 2012
13. Consideration and Possible Action regarding Requested Repurposing and Transfer of Closed Ron Jackson State Juvenile Correctional Complex Unit II to Brown County (Action)
14. Consideration and Possible Action on Public Funds Investment Act Compliance Audit (Action)
15. Consideration and Possible Action on the FY 2012 Internal Audit Plan (Action)
16. Consideration and Possible Action on the Internal Audit Charter (Action)
17. Consideration and Possible Action on FY 2012 TJJJ Operating Budget (Action)
18. Consideration and Possible Action on Acknowledgement of Gifts (Action)

19. Review, Discussion and Possible Action Regarding Disciplinary Action in the State Office of Administrative Hearings Default Hearings conducted on July 11, 2011 for Docket Nos. 665-11-4935 Stuart Rollerson; 665-11-4936 Jaramie McClure; 665-11-4937 Jose Lopez; 665-11-4938 Anthony Johnson; 665-11-4940 Carlos Gonzales and 665-11-4942 Derrick Baysinger (Action)
20. Review, Discussion and Possible Action Regarding Disciplinary Action in the State Office of Administrative Hearings Default Hearings conducted on August 29, 2011 for Docket Nos. 665-11-8446 Eric Garcia; 665-11-8447 Daniel Rodriguez; 665-11-8448 Thomas P. Hill; 665-11-8449 Todd Mullen; 665-11-8450 Juan Torres; 665-11-8451 Stanley Sneed and 665-11-8452 Kimberly Olvera (Action)
21. Review, Discussion and Possible Disciplinary Action Regarding Certified Officers Robert Bullock, Kerry Brown, Steven Douglas, Patrick Hearld, Jessica Hernandez, Michelle Hillen, Vincent Roberts, Daniel C. Taylor, Alpha Williams and Ana Y. Vidrio for Review of Request of Default Orders Under 37 Texas Administrative Code Chapter 349 (Action)
22. Closed Meeting - Executive Session
 - a. Discussion of Current Litigation
 - b. Discussion of Personnel Matters
23. Discussion on additional Board Training and Future Board Meeting Dates
24. Adjourn

- The Texas Open Meetings Act does not require a public comment period during an open meeting. However, the Texas Juvenile Justice Department Board will allow public comment at each board meeting to facilitate public input by interested persons. 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.