



Texas Juvenile Justice Department
Board Meeting
Brown Heatly Building – Hearing Rooms 1410 - 1430
4900 North Lamar Blvd., Austin, Texas 78751
Friday, March 22, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. January 18, 2013 board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Legislative Updates
10. Independent Ombudsman comments
11. Report from the Inspector General
12. Report from the Advisory Council
13. Finance and Audit Committee report
14. Programs Committee report
15. Safety and Security Committee report
16. Parrie Haynes Committee report
17. Evins Facility Audit (Action)
18. Proposal to amend the FY 2013 Audit Plan (Action)
19. Juvenile Case Management System (JCMS) contract addendum for Fiscal Year 2013 (Action)
20. Review of Guidelines for the Discipline of Certified Officers
21. Discipline of Certified Officers – Default Judgment Orders (Action)

- a) Daniel Garcia, DH 12-4923-110127, Hidalgo County
- b) Derrick Luke, DH-12-0320, Harris County
- c) April Rush, DH 13-23918, Bell County
- d) Andrew Brown, 13-26130-120148, Hays County
- e) Edward Ambrose, 12-0257, Galveston County
- f) Travis Presly, 12-0340, Galveston County

22. Discipline of Certified Officers-Agreed Order (Action)

- a) Martina Fowler, DH 13-17838-120188, Atascosa County

23. Discussion and possible approval to submit for publication in the *Texas Register* for a 30-day public comment period revisions to the following sections of administrative code Chapter 343, relating to Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities (Action)

- a) 343.100
- b) 343.212
- c) 343.224
- d) 343.240
- e) 343.288
- f) 343.302
- g) 343.332
- h) 343.340
- i) 343.342
- j) 343.346
- k) 343.348
- l) 343.350
- m) 343.400
- n) 343.404
- o) 343.446
- p) 343.600
- q) 343.602
- r) 343.604
- s) 343.638
- t) 343.810
- u) 343.812

24. Discussion and possible adoption of proposed amendments to administrative rule 349.410, relating to Administrative Review and Appeal of Investigation Findings (Action)

25. Discussion and possible approval to submit revisions to administrative rule 380.9561, relating to Detention for Youth Pending Level I or II Hearing for publication in the Texas Register for a 30-day public comment period (Action)

26. 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 (Action)

27. Closed Session – Executive Session

- a) §551.072 deliberation regarding real property- Parrie Haynes Ranch
- b) Discussion of current litigation
- c) Discussion of personnel matters

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

29. 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.