



Texas Juvenile Justice Department
Board Meeting

Friday, February 17, 2012
9:00 a.m.

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

1. Call to Order
2. Prayer
3. Pledge
4. Excuse Absences
5. Public Comments
6. January 20, 2012 Meeting Minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Independent Ombudsman
11. Report from the Advisory Council
12. Final Report from the S.B. 653 Juvenile Justice Services and Facilities Transition Team
13. Information on Activities for Agency Strategic Planning
14. Update on Allegations of Abuse, Neglect and Exploitation for Community Based Programs and Facilities for Fiscal Year 2012
15. Texas Administrative Code, Chapter 202 Compliance Audit (Action)
16. Purchasing Audit (Action)
17. Authorization to Approve Agency Vouchers (Action)
18. Acknowledgement of Gifts (Action)
19. Delegation to the Executive Director of Certain Disciplinary Actions Regarding Certified Officers (Action)

20. Discipline of Certified Officers- Approval of Agreed Orders (Action)
Daniel Beggs, Docket # 10-21340-090366
Anthony Duque, Docket # 665-11-4941

21. Discipline of Certified Officers - Default Judgment Cases Retained by the Agency (Action)
Marcus Arceneaux, Docket # 12-22242-100181
Heather Cole, Docket # 11-22753
Levi Davis, Docket # 11-24664-110040
Joseph De Florio, Docket # 11-11128-100409
Sharman James, Docket # 12-18975-110093
Edgar Maldonado, Docket # 12-22898-100181
Michael Pena, Docket # 11-24703
Terry Troupe, Docket # 11-24123-110009
Anthony White, Docket # 12-16768-110291
Terrance Williams, Docket # 12-19559-110295

22. Discipline of Certified Officers - Cases Conducted by State Office of Administrative Hearings (Action)
In the Matter of Courtland Harris, Docket No. 665-11-4939, Certification # 17723

23. Closed Session – Executive Session
 - a. Discussion of Current Litigation
 - b. Discussion of Personnel Matters

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.