



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Friday, October 18, 2013 – 9:00 a.m.

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. August 30, 2013 board meeting minutes **(Action)**
7. Report from the Chairman
8. Report from the Executive Director
9. Report from the Inspector General
10. Report from the Advisory Council
11. Report from the Finance and Audit Committee report
12. Report from the Programs Committee
13. Report from the Safety & Security Committee
14. Discussion of new legislation affecting TJJD, including, HB 3648, SB 1861 and HB 1675
15. Report on petition from Adrian Moore for rulemaking for prevention and early intervention services
16. Board authorization to designate a housing allowance for Chaplains **(Action)**
17. Contract items requiring Board approval: amounts exceeding \$500,000.00, material changes, and/or other matters deemed appropriate for Board review and action **(Action)**
 - a. Cornell Corrections of Texas, dba Abraxas
 - b. Associated Marine Institute Kids (AMIkids)
 - c. Byrd's Foster Group Home
 - d. Gulf Coast Trades Center
 - e. Unity Children's Home
 - f. University of Texas Medical Branch (UTMB)
18. Non-Secure residential program services **(Action)**

19. Review, discussion, and possible action regarding the Travis County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.634 Related to Requirements for Levels of Resident Supervision in Multiple Occupancy Housing Units **(Action)**
20. Review, discussion, and possible action regarding the Cameron County Juvenile Board Applications for Permanent Variance for Title 37 Texas Administrative Code Sections: **(Action)**
 - a. 343.352 Related to Requirements for Resident Visitation;
 - b. 343.354 Related to Requirements on Limitations on Resident Visitation;
 - c. 343.358 Related to Requirements for Resident Telephone Use;
 - d. 343.360 Related to Requirements for Resident Mail;
 - e. 343.600 Related to Requirements for Pre-Admission Records;
 - f. 343.606 Related to Requirements for Resident Orientation
21. Discussion and possible approval to publish proposed revisions and one new rule in 37 TAC Chapter 343 in the *Texas Register* for a 30-day public comment period for the following rules: §343.100, §343.322, §343.406, §343.407, §343.600, §343.800, §343.804, §343.816 **(Action)**
22. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9198, relating to Therapeutic Restraints, in the *Texas Register* for a 30-day public comment period **(Action)**
23. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9723 relating to Use of Force, in the *Texas Register* for a 30-day public comment period **(Action)**
24. Discussion and possible adoption of the proposed repeal of 37 TAC §380.8761, relating to Substance Abuse Services **(Action)**
25. Discussion and possible adoption of proposed new 37 TAC Chapter 355, relating to Non-Secure Correctional Facilities **(Action)**
26. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapter 380 in the *Texas Register* for a 30-day comment period, for the following rules: §380.8501, §§380.8503 – 380.8555, §§380.8559 - 380.8569, and §380.8575 **(Action)**
27. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapters 342 and 380 in the *Texas Register* for a 30-day comment period, for the following rules: §§342.1 - 342.3, §380.8571, and §380.8595 **(Action)**
28. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapter 380 in the *Texas Register* for a 30-day comment period, for the following rules: §380.8502, §380.8557, and §380.8579 **(Action)**
29. Discipline of certified officers – default judgment orders **(Action)**
 - a. Dameon Roberson DH 13-16842-130089 (Harris)
 - b. Johnathan Perry DH 13-25604 (Harris)
 - c. Julio Villalon DH 13-10017 (Bexar)
 - d. Emmanuel Munoz DH 13-25847 (Cameron)
30. Audit of Giddings State School **(Action)**
31. Audit of Texas Administrative Code (TAC) 202 **(Action)**
32. Audit of Agency Monitoring and Reporting **(Action)**

33. Internal Audit Charter **(Action)**
34. FY 2013 Internal Annual Audit Report **(Action)**
35. FY 2014 Annual Audit Plan **(Action)**
36. Closed Session – Executive Session
 - a. §551.071 consultation with legal counsel (see footnote)
 - b. §551.072 deliberation regarding real property
 - c. §551.074 discussion of personnel matters
 - discussion of the Chief Auditor’s performance
 - discussion of the Chief Inspector General’s performance
 - discussion of the Executive Director’s performance
37. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session (Action)
38. Proposed 2014 Board meeting dates
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.