



Texas Juvenile Justice Department
Board Meeting

Thursday, August 23, 2012 – 8: 30 a.m.
TJJD 2nd Floor Conference Room
4900 North Lamar Blvd.,
Austin, Texas 78751

BOARD MEMBERS PRESENT:

Scott W. Fisher, Chairman
The Honorable John Brieden III
Jane Anderson King
Dr. Rene Olvera
Calvin Stephens
Joseph Brown
The Honorable Laura Parker

Rob Kyker, Vice-Chairman
The Honorable Carol Bush
Michael Meade
The Honorable Jimmy Smith
Melissa Weiss

BOARD MEMBERS ABSENT:

MaryLou Mendoza

EXECUTIVE STAFF PRESENT:

Mary Wood, Director of Staff Services
Brett Bray, General Counsel

Call to Order

Chairman Fisher called the meeting to order at 8:30 a.m. and excused the absence of Ms. MaryLou Mendoza.

Announcement of Closed Session

Chairman Fisher announced closed session for discussion of personnel matters and interviews relating to selection and hiring of the Executive Director for the Texas Juvenile Justice Department pursuant to Texas Government Code Section 551.074.

Announcement of Convening Open Session

Chairman Fisher reconvened in open session and reported the board conducted interviews with General Keith Thurgood, Michael Griffiths and Clint Carpenter for the position of Executive Director. He reported that action relating to this matter will be taken at the board meeting on August 24, 2012. No further action was taken.

Adjourn

Chairman Fisher adjourned the meeting.