



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, February 25, 2022 – 9:00 a.m.

1100 Congress Ave.

Capitol Extension - Room E1.030

Austin, TX 78701

1. Call to order
Chairman Ritchey
2. Prayer
Chairman Ritchey
3. Pledge
Chairman Ritchey
4. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Ritchey
5. Discussion, consideration, and possible approval regarding the November 5, 2021 Board meeting minutes (Action)
Chairman Ritchey / Page
6. Report from the chairman
Chairman Ritchey
7. Public comments (must email Jeannette.Cantu@tjjd.texas.gov by 5:00 p.m. on February 24, 2022 to register for public comment)
Chairman Ritchey
8. Report from the executive director
Camille Cain
9. Report from the chief inspector general
Forrest Mitchell / Page
10. Report from The Advisory Council on Juvenile Services
Chief Ed Cockrell / Page
11. Report from the Trust Committee
Jimmy Smith
12. Report from the Finance and Audit Committee
Chief Scott Matthew

13. Discussion, consideration, and possible acknowledgement of gifts (Action)

Emily Anderson / Page

- a. Earl and Donna Dague
- b. Knob Springs Baptist Church
- c. Mr. and Mrs. Le-Land E.A. Chase-Meadows
- d. Gainesville Student Support Council
- e. 2nd and Charles
- f. St. Michael's Lutheran Church
- g. Houston Threads

14. Discussion, consideration, and possible approval regarding a contract requiring board approval pursuant to GAP.385.1101 (Action)

15. Discussion, consideration, and possible approval regarding the Regionalization Audit Report (Action)

Eleazar Garcia / Page

16. Report from the Programs Committee

Chief Edeska Barnes

17. Discussion, consideration, and possible approval regarding the appointment of members to the Juvenile Services Advisory Council (Action)

Louis Serrano / Page

18. Report from the Safety and Security Committee

Judge Lisa Jarrett

19. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)

Chelsey Oden / Page

- a. Marquous Barnes, Certification No. 34875; Docket No. 20-34875-200185

20. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)

Chelsey Oden / Page

- a. Amaechi Egbo, Certification No. 10358; Docket No. 22-10358-210203
- b. Christian Batiste, Certification Number: 36515; Docket No. 22-36515-210232
- c. Larry Draper, Jr., Certification Number: 35825; Docket No. 22-35825-210193
- d. Mario Foster, Certification Number: 33310; Docket No. 22-33310-210204
- e. Jamie Williams, Certification No. 28454; Docket No. 21-28454-190185, 190227
- f. Rene Rivera, Certification No. 35292; Docket No. 22-35292-220002
- g. David Bartholomew Jr., Certification No. 33254; Docket No. 22-33254-210233
- h. Allen Davis, Certification No. 31365; Docket No. 22-31365-220010
- i. Mackenzie Elledge, Certification No. 35709; Docket No. 22-35709-210156
- j. Christopher Gray, Certification No. 31897; Docket No. 22-31897

21. Discussion, consideration, and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (Action)

Chelsey Oden / Page

- a. Jermon Washington, Certification No. 11040; Docket No. 20-11040-200008

22. Closed Session – Executive Session

Chairman Ritchey

- a. Government Code §551.071 Consultation with attorney regarding litigation (see footnote)
- b. Government Code §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. Government Code §551.074 Discussion regarding personnel matters

23. Reconvene in Open Session

Chairman Ritchey

24. Adjourn

Chairman Ritchey

- The Texas Juvenile Justice Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Texas Juvenile Justice Board 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 Texas Juvenile Justice Board may go into closed session with respect to any item as authorized by the Texas Open Meetings Act, as codified in Texas Government Code Section 551.071.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.