



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Friday, June 17, 2022 – 9:00 a.m.**

1100 Congress Ave.

Capitol Extension - Room E1.030

Austin, TX 78701

1. Call to order  
**Chairwoman Lisa Jarrett**
2. Prayer
3. Pledge  
**Chairwoman Lisa Jarrett**
4. Discussion, consideration, and possible approval regarding excused absences (Action)  
**Chairwoman Lisa Jarrett**
5. Discussion, consideration, and possible approval regarding the February 25, 2022 Board meeting minutes (Action)  
**Chairwoman Lisa Jarrett**
6. Report from the chairwoman  
**Chairwoman Lisa Jarrett**
7. Public comments (must email [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov) by 5:00 p.m. on May 12, 2022 to register for public comment)  
**Chairwoman Lisa Jarrett**
8. Report from the interim executive director  
**Shandra Carter**
9. Report from the interim chief inspector general  
**Daniel Guajardo**
10. Report from The Advisory Council on Juvenile Services  
**Chief Ed Cockrell**
11. Report from the Trust Committee  
**Jimmy Smith**
12. Report from the Finance and Audit Committee  
**Chief Scott Matthew**

13. Discussion, consideration, and possible approval regarding a new contract with Premier Protection & Investigations LP, DBA PPI Security, increase the NTE of Consolidated Telecom, Inc.- Residential Telephone Services contract and construction change order for South Texas Buildcon and requiring board approval pursuant to GAP.385.1101 (Action)  
**Christian J. von Wupperfeld**
14. Discussion, consideration, and possible approval of the grants allocation for FY23 (Action)  
**Ashley Kintzer**
15. Discussion of the agency's Legislative Appropriation Request for the 2024-2025 biennium and discussion, consideration, and possible approval of plan to develop the LAR (Action)  
**Emily Anderson**
16. Report on the External Quality Assurance Review of the Internal Audit Department  
**Eleazar Garcia**
17. Legislative Reporting Division Use of TEA Student Data (22-7) (Action)  
**Eleazar Garcia**
18. Report from the Programs Committee  
**Chief Edeska Barnes**
19. Discussion, consideration, and possible approval to publish proposed revisions to the following rules in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: 37 TAC §§380.8501 (Definitions), 380.8521 (Facility Assignment System), 380.8702 (Rehabilitation Program Overview), 380.8703 (Rehabilitation Program Stage Requirements and Assessment), and 380.8751 (Specialized Treatment)  
**Cameron Taylor**
20. Discussion, consideration, and possible approval of the 2023 Strategic Plan (Action)  
**Sean Grove**
21. Discussion of the Sunset Advisory Commission staff report on the Texas Juvenile Justice Department, and consideration and possible approval regarding formation of a committee(s) to address Sunset staff's recommendations. (Action)  
**Sean Grove**
22. Report from the Safety and Security Committee  
**Chief Pama Hencerling**
23. Discussion, consideration, and possible approval to publish proposed revisions to the following rule in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: 37 TAC § 380.9504 (Rules and Consequences for Youth on Parole) (Action)  
**Sean Grove**
24. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)  
**Chelsey Oden**

- a. Anthony Clay, Certification No. 28095; Docket No. 21-28095-210093
- b. Cedrick Stewart, Certificate No. 28774; Docket No. 22-28774-210165

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

**Chelsey Oden**

- a. Sharod Davis, Certification No. 21740; Docket No. 22-21740-220006
- b. James Harris, Jr., Certification No. 34670; Docket No. 22-34670-220027
- c. Benjimon Kelly, Certification Number: 36828; Docket No. 22- 36828 -220027
- d. Eric Momon, Certification Number: 34895; Docket No. 22-34895-220007
- e. Paxton Seals, Certification No. 35624; Docket No. 22-35624
- f. Keandra Randolph, Certification No. 32309; Docket No. 22-32309-220039
- g. William Burton, Certification No. 33922; Docket No. 22-33922-220018
- h. Rodney Chatman, Certification No. 35867; Docket No. 22-35867-220011
- i. Yamil Lebron, Certification No. 36352; Docket No. 22-36352-220040
- j. Chancellor Pickett, Certification No. 35985; Docket No. 22-35985
- k. Brian Webb, Certification No. 36928; Docket No. 22-36928-220034
- l. Ladarius McMillon, Certification No. 33160; Docket No. 22-33160-220035
- m. Rocky Garcia, Certification No. 31579; Docket No. 22-31579-220045
- n. Jeffrey Johnson, Certification No. 29325; Docket No. 22-29325-220078
- o. Latisha Ranson, Certification No. 34486; Docket No. 22-34486-210156
- p. Jalisa Byrd, Certification No. 30571; Docket No. 22-30571
- q. Clarissa Reyna, Certification No. 36761; Docket No. 22-36761

26. Closed Session – Executive Session

**Chairwoman Lisa Jarrett**

- 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, including possible appointment of Shandra Carter as TJJJ Interim Executive Director and process(es) to permanently fill TJJJ Executive Director and Chief, Office of the Inspector General, positions.

27. Reconvene in Open Session

**Chairwoman Lisa Jarrett**

28. Discussion, consideration, and possible action regarding approving settlement of a lawsuit with Ulysses Mack v. TJJJ (Action)

**Christian J. von Wupperfeld**

29. Discussion, consideration, and possible approval regarding the appointment of Shandra Carter as TJJJ Interim Executive Director. (Action)

**Christian J von Wupperfeld**

30. Adjourn

**Chairwoman Lisa Jarrett**

- 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](mailto:Jeannette.Cantu@tjjd.texas.gov)
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.