



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Executive Administration Committee Meeting
Thursday, August 24, 2023 – 2:30 P.M.
1601 Congress Ave.
Austin, TX 78711, Room 2.035

Executive Administration Committee: Scott Matthew – Chair, Edeska Barnes, Pama Hencerling, Cyndi Wheless

1. Call to order
Chairman Scott Matthew
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Chairman Scott Matthew
3. Discussion, consideration, and possible approval regarding the June 15, 2023 meeting minutes (Action)
Chairman Scott Matthew
Page 321
4. Discussion regarding compensation for the positions of Executive Director, Chief Auditor, and Chief Inspector General
Chairman Scott Matthew
5. Discussion regarding insurance
Christian von Wupperfeld and Rachel Gandy
6. Discussion, consideration, and possible approval to adopt, on an emergency basis, proposed revisions within 37 TAC Chapter 344 relating to Employment, Certification, and Training (Action)
Kaci Singer and Lou Serrano
Page 162
7. Discussion, consideration, and possible approval regarding the rule review plan, including:
 - a. 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 rule: 37 TAC §385.8181 (Action)
 - b. Discussion, consideration, and possible approval to publish proposed repeal of the following rules in the Texas Register for a public comment period of at least 30 days and possible conditional approval to repeal the rules: §385.8101, 385.8117, 385.8136–385.8141, 385.8153–385.8163, 385.8183, 385.9959, 385.9967, and 385.9993. (Action)

Cameron Taylor

Page 171

8. Adjourn

Chairman Scott Matthew