



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, February 16, 2024 – 9:00 A.M.

Hotel Indigo, 211 Clay Ave., Waco, Texas 76706

Registration link for streaming: <https://attendee.gotowebinar.com/register/3431986344891232605>

1. Call to order
Chairman Scott Matthew
2. Prayer
Rachel Gandy
3. Pledge
Chairman Scott Matthew
4. Administer Oath of Office – Board Members
Hon. Cyndi Wheless and Chairman Scott Matthew
5. Discussion, consideration, and possible approval regarding excused absences **(Action)**
Chairman Scott Matthew
6. Discussion, consideration, and possible approval regarding the November 3, 2023 Board meeting minutes **(Action)**
Chairman Scott Matthew
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7. Recognition of staff tenure milestones and retirements
Chairman Scott Matthew
8. Recognition of Jason Tweedle, TJJJ Facility Texas Model Implementation Leader
Shandra Carter
9. Report from the chairman
Chairman Scott Matthew
10. Report from the executive director
Shandra Carter
11. Update regarding TJJJ population and system data trends
Noah Wright
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12. Presentation regarding the history of determinate sentencing
Kaci Singer
13. Update regarding 88th Legislative Session law implementation
Rachel Gandy, Preston Streufert, and Kaci Singer
14. Report from the chief inspector general
Daniel Guajardo
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15. Update from the Advisory Council on Juvenile Services
Lynn Hadnot
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16. Public comments (must email boardmaterials@tjjd.texas.gov by 5:00 p.m. on February 15, 2024 to register for public comment)
Chairman Scott Matthew

17. Discussion, consideration, and possible approval regarding the discipline of certified officers - Agreed Orders

(Action)

- i) Oluwafemi Ibikunle, Certification No. 24947; Docket No. 23-24947-230125
- ii) William Gray, Certification No. 26869; Docket No. 23-26869-220191

Chelsey Oden

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18. Discussion, consideration, and possible approval regarding the discipline of certified officers - Default Orders

(Action)

- i) Darell Portis, Certification No. 38106, Docket No. 23-38106-230068
- ii) Isaiah Sheppard, Certification No. 38244; Docket No. 23-38244-230100
- iii) Miguel J Benitez, Certification No. 11753; Docket No. 23-11753-230105
- iv) Daniel Perez, Certification No. 34517, Docket No. 23-34517-220182
- v) Jordan Burks, Certification No. 36488; Docket No. 23-36488-230008
- vi) Jessica Claudio, Certification No. 36545; Docket No. 23-36545-230058
- vii) Kristopher Alvera-Avila, Certification No. 35701; Docket No. 24-35701-230071
- viii) Estrella Natividad, Certification No. 37795; Docket No. 23-37795-230054
- ix) Kyle Jackson, Certification No. 37551; Docket No. 24-37551-220181
- x) Daniel Sierra, Certification No. 32269; Docket No. 23-32269-220099
- xi) Brendan Reed, Certification No. 38122; Docket No. 24-38122-230067
- xii) Rainey Taylor, Certification No. 37266; Docket No. 23-37266-230167
- xiii) Ricardo Inocencio, Certification No. 37256; Docket No. 23-37256-220108

Chelsey Oden

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19. Discussion, consideration, and possible approval regarding Facility Visitation Audit 24-1A Report **(Action)**

Eleazar Garcia

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20. Discussion, consideration, and possible approval regarding IT Follow-Up Audit 24-5 Report **(Action)**

Eleazar Garcia

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21. Discussion regarding Internal Audit Status Update – February 2024

Eleazar Garcia

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22. Discussion, consideration, and possible approval regarding certain contract actions, all of which requiring board approval pursuant to GAP.385.1101:

- i) Increase the NTE of Canon Financial Services - statewide copiers lease;
- ii) New contract for non-secure residential facility - Pegasus Schools; and
- iii) New contract for Ayres Halfway House lease - South New Branufels 47, LTD.

(Action)

Kellie Love

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

Emily Anderson

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24. Discussion, consideration, and possible approval to publish the following—all from Title 37, Administrative Code—in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: newly proposed §§349.600 (Purpose), 349.650 (Removal of Members), and 349.700 (Access to Data Collected); revisions to §343.206 (Certification and Registration of Facility); revisions to §341.204 (Residential Placement); newly proposed §351.49 (Retrofitted Adult Facilities); revisions to §355.206 (Certification and Registration of Facility); newly proposed §380.9147 (Youth Career and Technical Education Advisory Committee; newly proposed §380.8597 (Certain Actions by the Executive Director); revisions to §385.8183 (Advocacy, Support Group, and Social Services Provider Access); and newly proposed §385.9921 (Legal Sufficiency Review for Administrative Findings of Abuse, Neglect, or Exploitation) **(Action)**

Rachel Gandy

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25. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8767 (Crisis Stabilization Unit) and §380.9571 (Procedure for Mental-Health-Status Review Hearing) in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules **(Action)**

Rachel Gandy

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26. Discussion, consideration, and possible approval to publish proposed revisions to the following rules—all from Title 37, Administrative Code—in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: §§380.9503 (Rules and Consequences for Residential Facilities), 380.9504 (Rules and Consequences for Youth on Parole), and 380.9510 (Intervention Program) **(Action)**

Cameron Taylor

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27. Discussion, consideration, and possible approval to publish the results of rule review for 37 TAC Chapter 380, Subchapter B, in the Texas Register **(Action)**

Cameron Taylor

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28. Discussion, consideration, and possible approval to publish revisions to 37 TAC Chapter 344 (Employment, Certification, and Training) in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules **(Action)**

Kaci Singer

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29. Closed Session – Executive Session

Chairman Scott Matthew

- Government Code §551.071 Consultation with attorney regarding litigation;
- Government Code §551.072 Deliberation regarding real property; and
- Government Code §551.074 Discussion regarding personnel matters.

30. Reconvene in Open Session

Chairman Scott Matthew

31. Adjourn

- 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.
- The Texas Juvenile Justice Board reserves the right to broadcast its meeting live.
- Videoconference meetings are conducted in accordance with the Open Meetings Act. For such meetings, the location of the meeting will be open to the public during the open portions of the meeting. A member of the Board will be present there to preside over the meeting.
- If ADA accommodations are needed, please contact Cameron Taylor at 512.701.9146 or Cameron.Taylor@tjjd.texas.gov