



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, May 24, 2024 – 9:00 A.M.

Barbara Jordan State Office Building, 2nd Floor Meeting Room, 2.013

1601 Congress Ave., Austin, TX 78711

Registration link for streaming: <https://attendee.gotowebinar.com/register/8942561604120282454>

1. Call to order
Chairman Scott Matthew
2. Prayer
3. Pledge
Chairman Scott Matthew
4. Discussion, consideration, and possible approval regarding excused absences **(Action)**
Chairman Scott Matthew
5. Discussion, consideration, and possible approval regarding the February 16, 2024 Board meeting minutes **(Action)**
Chairman Scott Matthew
6. Report from the chairman
Chairman Scott Matthew
7. Recognition of staff tenure milestones
Chairman Scott Matthew
8. Public comments (must email boardmaterials@tjtd.texas.gov by 5:00 p.m. on May 23, 2024 to register for public comment)
Chairman Scott Matthew
9. Discussion, consideration, and possible approval to publish the results of rule review for 37 TAC Chapter 380, Subchapter B, in the Texas Register, including possible approval to publish proposed repeal of §380.8789 (concerning use of clinical polygraph in the sexual behavior treatment program) **(Action)**
Cameron Taylor and Evan Norton
Page 2 (for rule text, see Attachment A)
10. Reports on the following committees:
 - I. Executive Governance
 - II. Safety, Security, and Accountability
 - III. Mental Health, Treatment, and Education
 - IV. Probation, Parole, and Reentry
 - V. Finance and Audit
11. Report from the executive director
Shandra Carter
12. Update regarding TJJD population and system data trends
Noah Wright
13. Report regarding the TJJD staff survey and customer service survey
Dr. Emily Knox
14. Report from the chief inspector general
Daniel Guajardo
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15. Report from the chief independent ombudsman
Sean McCleskey

16. Update from the Advisory Council on Juvenile Services
Lynn Hadnot
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17. Discussion regarding follow-up Audit Report 24-2
Eleazar Garcia
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18. Discussion regarding Internal Audit Status Update 24-3
Eleazar Garcia
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19. Discussion, consideration, and possible conditional approval of the 2025 strategic plan, delegation of final approval to the Executive and Governance Committee **(Action)**
Cameron Taylor
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20. Discussion, consideration, and possible approval to adopt revisions to 37 TAC Chapter 344 (Employment, Certification, and Training), §380.9503 (Rules and Consequences for Residential Facilities), and §380.9504 (Rules and Consequences for Youth on Parole); and to adopt the final rule text for and responses to public comments concerning 37 TAC Chapters 341 (General Standards for Juvenile Probation Departments), 344, and 349 (General Administrative Standards), as well as §§380.8597 (Certain Actions by the Executive Director), 380.9188 (Suicide Alert for High-Restriction Facilities), 380.9503, and 380.9504 **(Action)**
Cameron Taylor and Kaci Singer
Page 68 (for rule text, see Attachment A)

21. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §380.1101 (Contract Authority and Responsibilities) in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**
Cameron Taylor (for rule text, see Attachment A)
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22. Discussion, consideration, and possible approval to publish the newly proposed 37 TAC §341.304 (Requirement to Apply for Diversion Funds) in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**
Ashley Kintzer (for rule text, see Attachment A)
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23. Discussion, consideration, and possible approval regarding appointments to the Advisory Council on Juvenile Services **(Action)**
Lou Serrano
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24. Discussion, consideration, and possible approval Guadalupe County variance application **(Action)**
Scott Friedman and Guadalupe County Representatives
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25. Discussion, consideration, and possible approval regarding the discipline of certified officers - Agreed Orders **(Action)**
 - I. Lerrad Rainey, Certification No. 33211; Docket No. 24-33211-230082
 - II. Hector Gabriel, Certification No. 29326; Docket No. 23-29326-230088
 - III. Yecenia Sosa, Certification No. 34888; Docket No. 24-34888-230046
Chelsey Oden
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26. Discussion, consideration, and possible approval regarding the discipline of certified officers - Default Orders

(Action)

- I. Lawrence Carter, Certification No. 34354; Docket No. 24-34354-230175
- II. William Vasquez, Certification No. 38596; Docket No. 24-38596-230147
- III. Ronald LeBlanc, Certification No. 38588; Docket No. 24-38588-230187
- IV. Jeffrey Carodine, Certification No. 38175; Docket No. 23-38175-230030
- V. Kendrick Wolridge, Certification No. 38566; Docket No. 23-38566-230162
- VI. Kanisha Campbell, Certification No. 35912; Docket No. 23-35912-220119
- VII. Anthony Kimbrell, Certification No. 38777; Docket No. 24-38777-230159, 240031
- VIII. Joseph Bailey, Certification No. 11672; Docket No. 24-11672-240007
- IX. Austin Browning, Certification No. 36639; Docket No. 24-36639-230126

Chelsey Oden

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- I. Discussion, consideration, and possible approval regarding certain contract actions, all of which requiring board approval pursuant to GAP.385.1101:
 - i. New contract for statewide copiers lease - Canon Financial Services;
 - ii. New contract for Houston District office lease- Novel Texas LLC
 - iii. New contract for TBRI services- provider TBD
 - iv. increase the NTE of current Canon Financial Services--statewide copiers lease;
 - v. increase the NTE of Axon Enterprise—Body Worn Cameras;
 - vi. increase the NTE of Halff Associates, Inc.-Architect & Engineer;
 - vii. Extend the term of PHP PWBC Venture LP—Houston District Office Lease; and
 - viii. Purchase Order for WIFI communication equipment-Preferred Tech

(Action)

Kellie Love

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27. 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.

28. Reconvene in Open Session

Chairman Scott Matthew

29. 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