



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Friday, November 8, 2024 – 9:00 A.M.

Barbara Jordan Building, Rm. 2.013

1601 Congress Ave., Austin, TX 78711

Registration link for streaming: <https://register.gotowebinar.com/register/6234305039282273878>

1. Call to order

Chairman Scott Matthew

2. Prayer

3. Pledges

Chairman Scott Matthew

4. Discussion, consideration, and possible approval regarding excused absences (**Action**)

Chairman Scott Matthew

5. Discussion, consideration, and possible approval regarding the August 27, 2024 Board meeting minutes (**Action**)

Chairman Scott Matthew

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6. Report from the chairman

Chairman Scott Matthew

7. Recognition of staff tenure milestones

Chairman Scott Matthew

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8. Public comments (must email boardmaterials@tjjd.texas.gov by 5:00 p.m. on November 7, 2024 to register for public comment)

Chairman Scott Matthew

9. Discussion, consideration, and possible approval regarding the appointment of the vice chair of the Texas Juvenile Justice Board (**Action**)

Chairman Scott Matthew

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10. Reports on the following committees:

- I. Executive and Governance
- II. Safety, Security, and Accountability
- III. Mental Health, Treatment, and Education
- IV. Probation, Parole, and Reentry
- V. Finance and Audit

Rachel Gandy

11. Report from the Executive Director and Deputy Executive Director

Shandra Carter and Sean Grove

12. Report on Texas Model implementation

Dr. Evan Norton and Jason Tweedle

Attachment A

13. Report from the Chief Independent Ombudsman
Sean McCleskey

14. Report from the Chief Inspector General
Daniel Guajardo
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15. Update from the Advisory Council on Juvenile Services
Chief Lynn Hadnot
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16. Discussion, consideration, and possible approval regarding the biennial Regionalization Plan **(Action)**
Ashley Kintzer and Ryan Bristow
Page 71

17. Discussion, consideration, and possible approval regarding the Internal Audit Annual Risk Assessment and FY 2025 Audit Plan **(Action)**
Eleazar Garcia
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18. Discussion, consideration, and possible approval regarding the FY 2024 Internal Audit Annual Report **(Action)**
Eleazar Garcia
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19. Discussion, consideration, and possible approval regarding the FY 2024 Internal Audit Quality Assurance Report
Eleazar Garcia
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20. Discussion, consideration, and possible approval regarding GAP 05.00, Naming of a Texas Youth Commission Facility **(Action)**
Cameron Taylor and Preston Streufert
Page 197

21. Discussion, consideration, and possible approval to publish proposed amendments to 37 TAC §380.8701 (Case Planning) 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
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22. Discussion, consideration, and possible approval to publish proposed amendments to 37 TAC §380.9503 (Rules and Consequences for Residential Facilities) in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**
Leah O’Leary
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23. Discussion, consideration, and possible approval regarding the rule review plan **(Action)**
Cameron Taylor
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24. Discussion, consideration, and possible approval regarding the results of rule review for 37 TAC §§341, 345, 349, 350 and 358 **(Action)**
Cameron Taylor
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25. Discussion, consideration, and possible approval to adopt on an emergency basis the newly proposed 37 TAC § 343.261 (Resident Supervision) as well as approval to publish the same newly proposed rule in the *Texas Register* for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**
Lou Serrano and Kaci Singer
Attachment B
26. Discussion, consideration, and possible approval to publish the following in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rules: proposed amendments to 37 TAC Chapter 341 (Juvenile Probation Department General Standards); proposed amendments to Chapter 345 (Juvenile Justice Professional Code of Ethics for Certified Officers); the proposed repeal of current Chapter 349 (General Administrative Standards) and its proposed, revised replacement; the proposed repeal of Chapter 350 (Investigating Abuse, Neglect, Exploitation, Death, and Serious Incidents); and the proposed repeal of current Chapter 358 (Identifying, Reporting, and Investigating Abuse, Neglect, Exploitation, Death, and Serious Incidents) and its proposed, revised replacement **(Action)**
Kaci Singer
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27. Discussion, consideration, and possible approval to publish both the proposed repeal of current 37 TAC §380.9333 (Investigation of Alleged Abuse, Neglect, and Exploitation) and its proposed, revised replacement in the Texas Register for a public comment period of at least 30 days and possible conditional approval to adopt the final rule **(Action)**
Kaci Singer
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28. Discussion, consideration, and possible approval of a revised FY2025 budget for the Parrie Haynes Trust.
(Action)
Jana Jones and Ashley Neamtz
Page 316
29. Discussion, consideration, and possible approval regarding the discipline of certified officers - Agreed Orders **(Action)**
I. Herbert L. Holden, Certification No. 37789; Docket No. 24-37789-230118, 240039
II. Akorede Collins, Certification No. 39337; Docket No. 24-39337-230203
Chelsey Oden
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30. Discussion, consideration, and possible approval regarding the discipline of certified officers - Default Orders **(Action)**
I. Jimelle Ridley, Certification No. 39073; Docket No. 24-39073-240029
II. Dwayne Slay, Certification No. 28228; Docket No. 24-28228-230160
III. Alec Besamat, Certification No. 37934; Docket No. 24-37934-230163
IV. Anthony Catlin, Certification No. 38890; Docket No. 24-38890-230193
V. Krystal Garcia, Certification No. 39947; Docket No. 24-39947
VI. Barbara Espinoza, Certification No. 39438; Docket No. 24-39438-240102
VII. Andrea Torres, Certification No. 38231; Docket No. 24-38231-230189
Chelsey Oden
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31. Discussion, consideration, and possible approval regarding certain contract actions, all of which requiring board approval pursuant to GAP.385.1101 **(Action)**
I. New Contract for pre-employment services (TBD); and
II. New Contract awardee for Juvenile Assessment Platform (Noble Software Group); and
III. New Contract awardee for Chiller for Giddings State School (G10 Builders LLC)
Kellie Love
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32. 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.

33. Reconvene in Open Session

Chairman Scott Matthew

34. 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