

TEXAS COMMISSION ON JAIL STANDARDS

WORKSHOP AGENDA

Date: August 3, 2017
Time: 9:00 a.m.
Place: John H. Reagan Building
105 W. 15th Street, Room 120
Austin, TX

I. Meeting called to order

This is a workshop – Discussion only – Comments are welcome

II. Roll Call of Commission Members

Judge Bill Stoudt, Chairman
Mr. Jerry W. Lowry, Vice Chair
Mr. Duane Lock
Mr. Larry S. May
Commissioner Ben Perry

Dr. Esmaeil Porsa
Sheriff Kelly Rowe
Ms. Melinda Taylor
Sheriff Dennis Wilson

III. Workshop Review of Goal and Process

IV. Review & Discussion of Proposed Changes to Standards

A. 269.1 (7) Serious Incident Reports

B. 269.1 (5) Independent Investigation of Death in Custody

C. 273.2 (12) Continuity of Prescription Medications

The meeting will be streamed live from <http://www.capitol.state.tx.us/>. Click on the link for House video broadcasts.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters or persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Rodney Valls at 512/463-8087 two (2) working days prior to the meeting so that appropriate arrangements can be made.

TEXAS COMMISSION ON JAIL STANDARDS

AGENDA

Date: August 3, 2017
Time: 10:00 a.m.
Place: John H. Reagan Building
105 W. 15th Street, Room 120
Austin, TX

The Texas Commission on Jail Standards will meet in open session, deliberate and possibly take formal action on items below.

- I. Meeting called to order
- II. Roll Call of Commission Members

Judge Bill Stoudt, Chairman	Dr. Esmaeil Porsa
Mr. Jerry W. Lowry, Vice Chair	Sheriff Kelly Rowe
Mr. Duane Lock	Ms. Melinda Taylor
Mr. Larry S. May	Sheriff Dennis Wilson
Commissioner Ben Perry	
- III. Reading and approval of minutes for meeting conducted on May 4, 2017.
- IV. Public Comment
- V. Old Business
 - A. Legislative Update
 - B. Waller County – Notice of Non-compliance
- VI. New Business
 - A. Proposed Change to Standards – 269.1 (7) Serious Incident Reports
 - B. Proposed Change to Standards – 269.1 (5) Independent Investigation of Death in Custody
 - C. Proposed Change to Standards – 273.2 (12) Continuity of Prescription Medications

- D. Bee County – §511.0097
- E. Ector County – §511.0097
- F. Lampasas County – §511.0097
- VII. Variances
 - A. Marion County
 - B. Travis County
- VIII. Staff Report
 - A. Completed Jail Projects
 - B. Jail Planning and Construction List
 - C. Jails in Compliance/Noncompliance - Risk Assessment Report
 - D. Status of Remedial Orders
 - E. Status and Composition of Jail Population
 - F. Executive Director's Activities
 - G. Staff Training/Activities
 - H. Financial Report/Budget
 - I. Inmate Complaint Report
- IX. Other Business
 - Commission Activities
 - Staff Activities
 - Off Duty Employment
 - Miscellaneous Letters of Comment
- X. Executive Session --- Personnel Matter
 - Deliberate the Employment, Evaluation and Salary of the Executive Director

- XI. Reconvene in Open Session
 - Discussion and/or action on the Employment, Evaluation and Salary of the Executive Director
- XII. Next Commission meeting is scheduled for November 2, 2017 in the John H. Reagan Building.
- XIII. Adjourn

The Board may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Texas Government Code Ann. Ch. 551.

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