

TEXAS COMMISSION ON JAIL STANDARDS

AGENDA

Date: August 4, 2011
Time: 9:00 a.m.
Place: John H. Reagan Bldg.
1st Floor, Room 120
105 W. 15th Street
Austin, TX 78701

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 Donna Klaeger, Chair	Mr. Larry S. May
Commissioner Stanley Egger, Vice Chair	Sheriff Gary Painter
Ms. Irene Armendariz	Dr. Michael M. Seale, M.D.
Mr. Allan D. Cain	Sheriff Tam Terry
Mr. Jerry W. Lowry	
- III. Reading and approval of minutes for meeting conducted on May 5, 2011.
- IV. Public Comment
- V. Old Business

None
- VI. New Business
 - A. Johnson County – Deletion of Sprinkler Heads
 - B. Karnes County – Notice of Noncompliance
 - C. Liberty (P) - Notice of Noncompliance
 - D. Lubbock Co. – Deletion of Sprinkler Heads
 - E. Legislative Updates
 - F. Jail Standards Update

- G. Proposed Change to Standards §269.1 - Information on Licensed Jailer Turnover
- VII. Variances
- A. Brazos Co.
 - B. Bexar Co.
- 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. Staff Training
 - G. Financial Report/Budget
- IX. Other Business
- Commission and Staff Activities
 - Off Duty Employment
 - Miscellaneous Letters of Comment
- X. Executive Session- Personnel Matter
- Deliberate the Employment, Evaluation and Duties of the Executive Director
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- XI. Reconvene in Open Session
- Discussion and/or action on the Employment, Evaluation and Duties of the Executive Director
- XII. Next Commission meeting is scheduled for November 3, 2011
- 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

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 Nell Roberts at 512/463-8084 two (2) working days prior to the meeting so that appropriate arrangements can be made.