

TEXAS COMMISSION ON JAIL STANDARDS

AGENDA

Date: August 1, 2019
Time: 9:00 a.m.
Place: John H. Reagan Building
1400 Congress Ave
1st Floor, 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	Sheriff Kelly Rowe
Dr. Esmail Porsa, Vice Chair	Commissioner Ben Perry
Mr. Duane Lock	Ms. Melinda Taylor
Ms. Patricia Anthony	Sheriff Dennis Wilson
Ms. Monica McBride	
- III. Reading and approval of minutes for meeting conducted on May 2, 2019.
- IV. Public Comment
- V. Old Business
 - A. Falls County
 - B. Frio County
 - C. Kinney County
 - D. Liberty Private
- VI. New Business
 - A. Bexar County
 - B. Van Zandt County
 - C. Waller County

- D. Task Force on Inmates with Intellectual and Developmental Disabilities
 - E. Proposed Change to Standards – §267.6 Inmate Release Times – Publish For Comment
 - F. Proposed Change to Standards – §269.1(8) Electronic Submission of Forms, Data and Documents – Publish For Comment
 - G. Amend Change to Standards – §273.2(5), (15) OBGYN Care, Labor Identification – Publish For Comment
 - H. Amend Change to Standards – §273.2(13) Access to Mental Health Services – Publish For Comment
 - I. Amend Change to Standards – §273.6(6) Health Services Plan; Subchapter E, §269.50-53 Restraint of Pregnant Inmates, Restraint Use Report – Publish For Comment
 - J. Proposed Change to Standards – §277.11 Feminine Hygiene Products – Publish For Comment
 - K. Proposed Change to Standards – §297.7 Commission Review of Private-Facility Compliance – Publish For Comment
 - L. Legislative Update
- VII. Variances
- A. Marion County
 - B. Midland County
- VIII. Staff Report
- A. Completed Jail Projects
 - B. Jail Planning and Construction List
 - C. Jails in Compliance/Noncompliance – Non Compliance of Jails Status Update 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
- J. State Auditor's Office
- K. Sunset Review
- IX. Other Business
 - Commission Activities
 - Staff Activities
 - Off Duty Employment
 - Miscellaneous Letters of Comment
- X. Executive Session- Personal Matter
 - Deliberate the Employment, Evaluation and Salary of the Executive Director
- XI. Next Commission meeting is scheduled for November 7, 2019, at John H. Reagan Building, 1400 Congress Ave., 1st Floor, Room 120, Austin, Texas.
- XII. 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.

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 Carol Bernhard (512) 463-8087 two (2) working days prior to the meeting so that appropriate arrangements can be made.