

TEXAS COMMISSION ON JAIL STANDARDS

AGENDA

Date: August 6, 2020

Time: 9:00 a.m.

Place: Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the regular August 2020 meeting of the Commission will be held by telephonic conference call and internet video conference, as authorized under Texas Government Code section 551.125.

Members of the public will have access and a means to participate in this meeting by two-way telephone audio conference by calling toll US/Canada Toll Free 1-844-531-0749. Access code 711355173#. Attendee ID: 11#

Members of the public may also access the meeting by internet video conference by typing this address into the internet browser: <https://atteetrial2.webex.com/meet/tcjs>. No access code is required.

To obtain a recording of the meeting after August 6, 2020, contact staffer William Turner, at 512-463-2690. An electronic copy of this agenda is available at <https://www.tcjs.state.tx.us/meetings>.

The Texas Commission on Jail Standards will 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, Vice Chair
Mr. Duane Lock
Ms. Patricia Anthony
Ms. Monica McBride

Sheriff Kelly Rowe
Commissioner Ben Perry
Ms. Melinda Taylor
Sheriff Dennis Wilson

III. Reading and approval of minutes for meeting conducted on June 4, 2020.

IV. Public Comment

V. Old Business

- A. Duval County
- B. Freestone County
- C. Johnson (P) – Notice of Non-compliance
- D. Kinney – Removal of Remedial Order

VI. New Business

- A. Haskell (P) Notice of Non-compliance
- B. Liberty (P) Notice of Non-compliance
- C. Minor remedial corrections to Minimum Jail Standards:
 - Proposal to make non-substantive changes to Rule § 253.1
 - Proposal to make non-substantive changes to Rule § 261.167
 - Proposal to make non-substantive changes to Rule § 261.262
 - Proposal to make non-substantive changes to Rule § 261.357
 - Proposal to make non-substantive changes to Rule § 273.7
 - Proposal to make non-substantive changes to Rule § 273.8 (4)(A)
 - Proposal to make non-substantive changes to Rule § 275.1
 - Proposal to make non-substantive changes to Rule § 275.2
 - Proposal to make non-substantive changes to Rule § 275.6
 - Proposal to make non-substantive changes to Rule § 279.1 (1)

VII. Variances

- A. Marion County – Additional beds

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. Sunset Review
 - K. Strategic Fiscal Review
 - L. Legislative Appropriations Request
 - M. COVID-19 Update and 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 tentatively scheduled for November 5, 2020, at John H. Reagan Building, 1400 Congress Ave., 1st Floor, Room 120, Austin, Texas.
- 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 Carol Bernhard (512) 463-8087 two (2) working days prior to the meeting so that appropriate arrangements can be made.