

# TEXAS COMMISSION ON JAIL STANDARDS

## AGENDA

**Date:** November 5, 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, this regular November 2020 meeting of the Commission will be held by internet video conference, as authorized under Texas Government Code section 551.125.

Members of the public may access the meeting through the internet by at this link: <https://atteetrial2.webex.com/meet/tcjs>. No access code is required.

To obtain a recording of the meeting after November 5, 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 August 6, 2020.

IV. Public Comment

V. Old Business

A. Freestone County-Notice of Non-compliance

- B. Liberty County- Notice of Non-compliance
  - C. Minor remedial corrections to Minimum Jail Standards:
    - Adopt non-substantive changes to Rule § 253.1
    - Adopt non-substantive changes to Rule § 261.167
    - Adopt non-substantive changes to Rule § 261.262
    - Adopt non-substantive changes to Rule § 261.357
    - Adopt non-substantive changes to Rule § 273.7
    - Adopt non-substantive changes to Rule § 273.8 (4)(A)
    - Adopt make non-substantive changes to Rule § 275.1
    - Adopt make non-substantive changes to Rule § 275.2
    - Adopt non-substantive changes to Rule § 275.6
    - Adopt non-substantive changes to Rule § 279.1 (1)
- VI. New Business
- A. Bosque County
  - B. Falls County
  - C. Midland County
  - D. Shelby County
  - E. Proposed change to standards- §273.5 Mental Disabilities/Suicide Prevention Plan
  - F. Proposed change to standards §281.5 Staff Supervision
- VII. Variances
- A. Hays County- Tables and Seating
- 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
- IX. Other Business
  - Commission Activities
  - Staff Activities
  - Off Duty Employment
  - Miscellaneous Letters of Comment
- X. Next Commission meeting is tentatively scheduled for February 4, 2021, at John H. Reagan Building, 1400 Congress Ave., 1<sup>st</sup> Floor, Room 120, Austin, Texas.
- XI. 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.