
OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



The Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

FRIDAY FEBRUARY 20, 2015
1:00 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Convene the Board of the Office of Violent Sex Offender Management
3. Roll Call
4. Board Chair report and update concerning current operations and the functioning of the board.
5. Executive Director's update concerning program operations and the routine functioning of the OVSOM.
6. Budget Manager's report regarding the OVSOM budget and finances.
7. Update regarding grant funding received from the Governor's Office to evaluate OVSOM programming and conduct case management training.
8. Report regarding pending litigation.
9. State Auditor's Office presentation regarding Audit Report No. 15-018
10. Discussion, consideration, and possible action regarding:
 - a. Executive session for personnel matters related to the duties and classification of the Executive Director.
 - b. Further discussion and possible action on personnel matters considered in executive session under item 10(a).
11. Discussion, consideration, and possible action regarding unsolicited proposals to house OVSOM clients.
12. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. August 1, 2014 Meeting Minutes
 - c. November 14, 2014 Meeting Minutes
 - d. Future meeting dates
13. Public Comment
14. Adjournment

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Marsha McLane, Executive Director,
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.