



TEXAS CIVIL COMMITMENT OFFICE

The Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754
Friday September 9, 2016, 10:00 a.m.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Executive Director's report concerning program operations and the routine functioning of the TCCO.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Discussion regarding and report from Stephanie Muhr, HHSC Transition Coordinator regarding TCCO administrative attachment.
7. Budget Director's report regarding FY 2016 Budget/Expenditures, grant funding, FY 2017 Operating Budget, and FY 2018/2019 Legislative Appropriations Request.
8. Discussion, consideration, and possible action regarding the FY 2017 Audit Plan.
9. Discussion, consideration, and possible action regarding:
 - a. Board Policy 1.01 Board Responsibilities
 - b. Board Policy 1.02 Expenditure Approval
 - c. Board Policy 1.03 Delegation of Authority
 - d. Board Policy 1.04 Standards of Conduct
 - e. Board Policy 1.05 Executive Director Reports
10. Discussion, consideration, and possible action regarding approval of the following proposed changes to Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 for posting in the Texas Register.
 - a. Section 810.121 Introduction – Proposed amendment
 - b. Section 810.122 Definitions – Proposed amendment
 - c. Section 810.151 Administration of the Act – Proposed amendment
 - d. Section 810.152 Civil Commitment of Sexually Violent Predators – Proposed repeal
 - e. Section 810.153 Outpatient Treatment and Supervision Program – Proposed amendment
 - f. Section 810.211 Biennial Examination – Proposed repeal
 - g. Section 810.241 Authorized Petition for Release – Proposed repeal
 - h. Section 810.242 Unauthorized Petition for Release – Proposed repeal
 - i. Section 810.271 Release or Exchange of Information – Proposed repeal
 - j. Section 810.272 Office Appointment of Multidisciplinary Team Members – Proposed amendment
 - k. Section 810.273 Cost of Tracking Service – Proposed amendment
 - l. Section 810.274 Contracts Requiring Enhanced Monitoring – Proposed adoption
 - m. Section 810.275 Contract Monitoring Responsibilities – Proposed adoption
 - n. Section 810.291 Access to Criminal History Records – Proposed repeal
 - o. Section 810.282 Records – Proposed repeal
 - p. Section 810.283 Destruction of Criminal History Records – Proposed repeal

11. Report regarding potential, contemplated, and pending litigation.

12. Discussion, consideration, and possible action regarding:

- a. Excused Absences
- b. June 17, 2016 Meeting Minutes
- c. 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.