OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT

Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Tuesday, September 6, 2011 at 11:00 a.m.
8407 Wall Street, Austin Texas 78754, Suite N-102

MINUTES

Board Members Present
Dan Powers
Christy Jack
Leo Longoria

OVSOM Staff
Allison Taylor
Lupe Ruedas

DSHS Staff
C. David Richards
Wilson Day
Lisa Hernandez
Cindy A. Bourland

Public Members
Nancy Fisher

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 11:02 a.m.

Introductions and Roll Call

Discussions of Regular Session

No report from Presiding Officer, as this the first Board meeting of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management stated this item will provide number of commitments and number of trials going to court.

Report from General Counsel will prepare written report of cases to have a working tool for future.

Discussions and possible action regarding consent items

Motion made to appoint Allison Taylor, as Executive Director for OVSOM; seconded and passed.

Discussions and possible action regarding Signature Authority

Motion made to Delegate Signature Authority for Fiscal and Budgetary matters to Allison Taylor, Executive Director; seconded and passed.

Motion made to grant Board Oversight and Reporting Requirements regarding OVSOM's financial transactions to Allison Taylor, Executive Director; seconded and passed.

Motion made to accept entire document regarding Mission, Philosophy and Objectives for OVSOM; seconded and passed.

Motion made to accept Career Ladder for Case Managers as presented; seconded and passed.

Motion made to accept Organizational Structure as listed; seconded and passed.

Salary Schedules this item tabled to next Board meeting.

Motion made to accept Agency policy on Disciplinary actions as presented; seconded and passed.

Board policies approved along with Board delegation as presented; seconded and passed.

Discussion and Possible action regarding Contracts, Agreements and Understandings

Motion made delegating authority to Allison Taylor subject to changes of the Interagency Contract With Texas Health and Human Services Commission; seconded and passed.

Contract with the Department of State Health Services item tabled to next Board meeting.

A report to update on the Global Positioning Satellite (GPS) tracking services with the Department of Public Safety operational till further notice no action.

Contract with Texas Comptroller of Public Accountants item tabled to next Board meeting.

Other leases, contracts, and agreements regarding equipment, IT services, licenses, etc.no action.

Discussions and Possible action regarding ratifying the transfer of the current rules to the new TAC section § 810.121-§810.283 to Title 37, Public Safety and Corrections

Motion made to ratify transfer of the current rules to the new TAC section; seconded and passed.

Discussion of future meeting dates

Future meeting date set for Friday October 7, 2011.

Public Comment

No comment from public.

Adjournment

At 12:01 p.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

Dan Powers, Chair

Allison Taylor, Executive Director

12/9/11
Date

12-/9/11
Date

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 Allison Taylor, Executive Director, at (512) 834-4548, Fax (512) 834-4511, or email: Allison.Taylor@ovsom.texas.gov .
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.