OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT

Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Friday, March 8, 2013 at 9:30 a.m.
8407 Wall Street, Room N-102
Austin Texas 78754

MINUTES

Board Members Present
Dan Powers
Christy Jack
Leo Longoria

OVSOM Staff
Celeste Blackburn
Allison Taylor
Lupe Ruedas

Public Members
Nancy Fuller

Convene the Board of the Office of Violent Sex Offender Management .

Chairman Powers convened the meeting at 9:32 a.m.

Introductions and Roll Call

Discussions of Regular Session

Report from Presiding Officer deferred to executive director of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management handed document to update board members.

Report from General Counsel, Celeste Blackburn led to Executive Session at 9:43a.m. Open meeting at 10:19 a.m., no action taken during executive session.

Discussions and possible action regarding consent items

No excused absences.

Discussion and possible action regarding approval of Board Meeting Minutes

Motion made to accept January 25, 2013 Meeting Minutes as presented; seconded and passed.

Discussion of the 83rd Legislative Session

Discussion of Personnel Matters relating to the Executive Director and Executive Director Salary Structure led into Executive Session at 10:54a.m. Open meeting at 11:00a.m., no action taken during executive session.

Discussion, Consideration, and Possible Action Regarding Contracts, Agreements, and Understandings;

No Memorandum of Agreement (MOA) with Department of State Health Services (DSHS.)

No other leases, contracts, and agreements.

Discussion of future meeting date set for May 3, 2013 at 9:30a.m.

Adjournment

At 11:15 a.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

Christy Jack

~~Dan Powers, Chair~~
Christy Jack, acting Chair
May 17, 2013
Date

Allison Taylor, Executive Director

5-17-13
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) 873-8112, Fax (512) 873-8080, 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.