

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Friday, May 17, 2013 at 9:30 a.m.
8407 Wall Street, Room N-102
Austin Texas 78754

MINUTES

Board Members Present

Christy Jack
Leo Longoria

Board Member Absent

Dan Powers

OVSOM Staff

Celeste Blackburn
Allison Taylor
Lupe Ruedas

Legal Counsel

Nancy Fuller

Convene the Board of the Office of Violent Sex Offender Management

Acting Chair, Christy Jack convened the meeting at 9:42 a.m.

Introductions and Roll Call

Discussions of Regular Session

Acting Presiding Officer discussed committee hearing regarding SB 826.

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

Report from General Counsel, Celeste Blackburn closed to Executive Session at 9:59a.m.
Open meeting at 10:27 a.m., no action taken during executive session.

Discussions and possible action regarding consent items

Motion made to excuse absence of Dan Powers, seconded and passed.

Discussion and possible action regarding approval of Board Meeting Minutes

Motion made to accept March 8, 2013 Meeting Minutes as presented; seconded and passed.

Discussion of Indemnification of Contract Service Providers no action

Update to the 83rd Legislative Session no action

Discussion of Fiscal Year 2013 expenditures no action

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

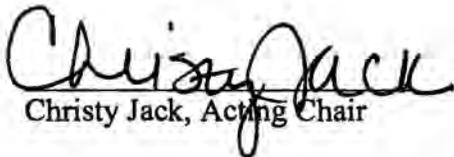
No Memorandum of Agreement (MOA) with Department of State Health Services (DSHS.)

No other leases, contracts, and agreements discussion of meeting with Avalon services no action.

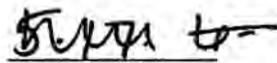
Discussion of future meeting date set for July 12, 2013 at 9:30a.m.

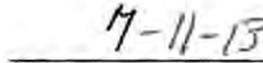
Adjournment

At 11:05 a.m., Acting Chair, Christy Jack adjourned the Office of Violent Sex Offender Management meeting.


Christy Jack, Acting Chair


Allison Taylor, Executive Director


Date 7.11.13


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.