



TEXAS CIVIL COMMITMENT OFFICE

video/audio: <https://call.lifesizecloud.com/1698762>

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Thursday September 24, 2020 2:30 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Board Chair report.
5. Executive Director's report concerning program operations and the routine functioning of the TCCO.
6. Chief Financial Officer's report regarding:
 - a. FY 2020 Budget and Expenditures Report, and Rider 117 Healthcare costs;
 - b. FY 2021 Operating Budget; and
 - c. Proposed FY 2022/2023 Legislative Appropriations Request and caseload projections.
7. Discussion, consideration, and possible action regarding the TCCO FY 2022 and FY 2023 Legislative Appropriations Request.
8. Deputy Director report regarding revisions to the case manager career ladder.
9. Discussion, consideration, and possible action regarding revisions to the case manager career ladder.
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. June 18, 2020 Meeting Minutes
 - c. Future meeting dates
12. Public Comment
13. Adjournment

The Board may go into executive session on any agenda item as authorized by 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.