



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane
Building 2, Suite 350
Austin, Texas 78728
Friday February 2, 2018 12 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 and update concerning current operations and the functioning of the board.
5. Executive Director's report concerning program operations, and the routine functioning of the TCCO.
6. Audit Committee Chair's report concerning TCCO audits and contract monitoring.
7. Budget Director's report regarding FY 2018 Budget/Expenditures & Rider 185 Healthcare Costs.
8. Discussion, consideration, and possible action regarding the adoption of the following proposed changes to the Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 as published in the Texas Register.
 - a. Section 810.122 Definitions – Proposed Amendment
 - b. Section 810.153 Tiered Treatment and Supervision Program – Proposed Amendment
 - c. Section 810.154 Emergency Detention Orders – Proposed Adoption
 - d. Section 810.155 Mechanical and Chemical Restraints – Proposed Adoption
 - e. Section 810.156 Sexually Violent Predators Subject to Global Positioning Satellite Monitoring – Proposed Adoption
 - f. Section 810.273 Cost of Housing, Treatment, and Tracking Services – Proposed Amendment
9. Discussion, consideration, and possible action regarding:
 - a. Executive session under Section 551.074 of the Government Code to deliberate personnel matters related to the appointment or employment of an Internal Auditor.
 - b. Further discussion and possible action on personnel matters considered in executive Session under item 9(a).
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. October 27, 2017 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 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,
Phone (512) 341-4421, Fax (512) 341-4645, Email: Marsha.McLane@tcco.texas.gov
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.