

TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane Building 2, Suite 350 Austin, Texas 78728 Thursday February 6, 2020 10:00 a.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. Presentation from the Special Prosecutions Unit concerning the civil commitment process and updates since the 2015 changes to Chapter 841 of the Health & Safety Code.
- 7. Presentation from the Texas Department of Criminal Justice (TDCJ) Rehabilitation Programs Division concerning TDCJ's sex offender treatment programming.
- 8. Presentation from the Management & Training Corporation regarding bed space plan for the Texas Civil Commitment Center.
- 9. Budget Director's report regarding FY 2020 Budget/Expenditures and Offsite Healthcare Costs.
- 10. Report regarding potential, contemplated, and pending litigation.
- 11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. October 11, 2019 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.