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## TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane  
Building 2, Suite 350  
Austin, Texas 78728  
Friday October 27, 2017 1 p.m.  
**ORDER OF BUSINESS**

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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. Recognition of Staff Retirement.
6. Report from Correct Care Recovery Solutions/Texas Civil Commitment Center administration regarding treatment programming and tier movement at the Texas Civil Commitment Center.
7. Presentation from Ezio Leite, Lawrin Dean and Sean Braun regarding the treatment of sex offenders and the usage of penile plethysmographs in the supervision and treatment of sex offenders.
8. Internal Auditor presentation of FY 2017 Internal Audit Report.
9. Executive Director's report concerning program operations, the routine functioning of the TCCO and implementation of legislation from the 85<sup>th</sup> Legislative Session.
10. Budget Director's report regarding FY 2017 Budget/Expenditures and FY 2018 Budget/Expenditures.
11. Discussion, consideration, and possible action regarding the withdrawal of the following proposed amendments to Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 as posted in the April 28, 2017 issue of the Texas Register.
  - a. Section 810.122 Definitions
  - b. Section 810.153 Tiered Treatment and Supervision Program
  - c. Section 810.273 Cost of Housing, Treatment, and Tracking Services
12. Discussion, consideration, and possible action regarding approval of the following proposed changes to the Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810 for posting 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
13. Report regarding potential, contemplated, and pending litigation.

14. Discussion, consideration, and possible action regarding:

- a. Excused Absences
- b. June 28, 2017 Meeting Minutes
- c. Future meeting dates

15. Public Comment

16. 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,  
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For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.