



TEXAS CIVIL COMMITMENT OFFICE

4616 W. Howard Lane
Building 2, Suite 350
Austin, Texas 78728

Friday January 13, 2017, 1:00 p.m.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. Convene the Board of the Texas Civil Commitment Office (TCCO).
4. Executive Director's report concerning program operations and the routine functioning of the TCCO.
5. Board Chair report and update concerning current operations and the functioning of the board.
6. Budget Director's report regarding FY 2016 Budget/Expenditures, grant funding, and FY 2017 Budget/Expenditures.
7. Internal Auditor's report regarding FY 2017 Audit Plan.
8. Audit Committee Chair's update regarding audits and contract monitoring.
9. Discussion and consideration of public commentary regarding proposed Administrative Rule changes listed below published in the September 30, 2016 Texas Register and possible action regarding adoption of the proposed changes to Texas Administrative Code Title 37 Public Safety and Corrections Part 16 Texas Civil Commitment Office, Chapter 810.
 - a. Section 810.121 Introduction – Proposed amendment
 - b. Section 810.122 Definitions – Proposed amendment
 - c. Section 810.151 Administration of the Act – Proposed amendment
 - d. Section 810.152 Civil Commitment of Sexually Violent Predators – Proposed repeal
 - e. Section 810.153 Outpatient Treatment and Supervision Program – Proposed amendment
 - f. Section 810.211 Biennial Examination – Proposed repeal
 - g. Section 810.241 Authorized Petition for Release – Proposed repeal
 - h. Section 810.242 Unauthorized Petition for Release – Proposed repeal
 - i. Section 810.271 Release or Exchange of Information – Proposed repeal
 - j. Section 810.272 Office Appointment of Multidisciplinary Team Members – Proposed amendment
 - k. Section 810.273 Cost of Tracking Service – Proposed amendment
 - l. Section 810.274 Contracts Requiring Enhanced Monitoring – Proposed adoption
 - m. Section 810.275 Contract Monitoring Responsibilities – Proposed adoption
 - n. Section 810.291 Access to Criminal History Records – Proposed repeal
 - o. Section 810.282 Records – Proposed repeal
 - p. Section 810.283 Destruction of Criminal History Records – Proposed repeal
10. Report regarding potential, contemplated, and pending litigation.
11. Discussion, consideration, and possible action regarding:
 - a. Excused Absences
 - b. September 9, 2016 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.