OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT

Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Friday, January 25, 2013 at 9:00 a.m.
8407 Wall Street, Room N-102
Austin Texas 78754

MINUTES

Board Members Present
Dan Powers
Christy Jack
Leo Longoria

OVSOM Staff
Celeste Blackburn
Allison Taylor
Lupe Ruedas

Public Members
Nancy Fuller
Douglas Kim

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 9:00 a.m.

Introductions and Roll Call

Discussions of Regular Session

Report from Presiding Officer deferred to executive director of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management handed document to update board members.

Report from General Counsel, Celeste Blackburn led to Executive Session at 9:03a.m.
Open meeting at 10:12a.m.

Discussions and possible action regarding consent items

No excused absences.

Discussion and possible action regarding approval of Board Meeting Minutes

Motion made to accept October 5, 2012 Meeting Minutes as presented; seconded and passed.

Indemnification of Contract Service Providers no action

Discussion of Biennial Report to the 83rd Legislature no action.

Discussion of Fiscal Year 2012 Performance Measures no action.

Discussion of Fiscal Year 2013 Expenditures no action

Discussion of Personnel Matters relating to the Executive Director and Executive Director Salary Structure led into Executive Session.

Discussion, Consideration, and Possible Action Regarding Contracts, Agreements, and Understandings; no Memorandum of Agreement (MOA) with Department of State Health Services (DSHS.)

Discussion of future meeting date set for March 8, 2013 at 9:00a.m.

Adjournment

At 11:00 a.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.

Dan Powers, Chair

Allison Taylor, Executive Director

3/8/13
Date

3-8-13
Date

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 Allison Taylor, Executive Director,
at (512) 873-8112, Fax (512) 873-8080, or email: Allison.Taylor@ovsom.texas.gov .
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.