

JUVENILE BOARD MEETING
JUVENILE JUSTICE CENTER
1200 CONGRESS, ROOM 8013
DECEMBER 12, 2007 12:00 P.M.

JUDGE ED EMMETT, CHAIRMAN

SECOND AGENDA

JUDGES:	Dempster Godwin Phillips Schneider	Shelton Vara Wise
STAFF:	Harvey L. Hetzel Executive Director	
ADVISORY COUNCIL:	Ann Campbell Connie Clancy Elizabeth Godwin Celestine Harris Helen Jackson JoAnn Jones-Burbridge	Beverly Malazzo Rebecca Reyna Will Risser, M.D. John Trevino Robert Thomas

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Appointment/Reappointment of Advisory Council Members. Emmett
2. Consideration and approval to submit the completed budget request to the Harris County Budget Office on or before December 18, 2007. Hetzel
3. 2008 Harris County Juvenile Board meeting dates. Hetzel
4. Approval of Houston Independent Police Department, 3500 Tampa, Rooms 107, 108, and 109, Houston, Texas 77021, as Juvenile Processing Offices. Hetzel
5. Authorization to execute Amendments Number One and Two to the Texas Juvenile Probation Commission State Financial Assistance 2008-2009 Biennium Contract. Hetzel
6. Harris County Juvenile Justice Charter School Highly Qualified Teacher status. Hetzel
7. After negotiation and review, the Harris County Juvenile Probation Department is requesting awards be made to vendors recommended by the Harris County Purchasing Agent and Harris County Juvenile Probation Department for the purchase of intensive and community-based/faith-based programs. Hetzel/
Purchasing

IV. STATUS REPORTS

1. Agency Overview
2. Litigation and Legal Update
3. Advisory Council Update
4. Referee Report

Hetzel
Leuchtag
Malazzo
Malazzo

Ed Emmett, County Judge

SEAL

The Juvenile Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted by law for a closed session.

For those persons requiring special accommodations, please contact Melanie or Karen at 713.222.4809 at the Harris County Juvenile Probation Department at least 24 hours in advance.