

JUVENILE BOARD MEETING  
**WESTSIDE COMMAND STATION**  
**3203 S. DAIRY ASHFORD**  
**JANUARY 23, 2008 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. Election of Officers.
2. Committee Assignments.
3. Appointment of Advisory Council Members. Emmett
4. Committee structure for Harris County Juvenile Board members. Shelton
5. Topics and ideas for future use of the Advisory Council to the Harris County Juvenile Board. Shelton
6. §53.01(a) Texas Family Code— designation by the Harris County Juvenile Board of an official(s) to conduct preliminary investigations and determinations. Shelton
7. §54.01(q-1) Texas Family Code—The Harris County Juvenile Board's deadline for filing petitions within 72 hours of the establishment of probable cause. Shelton
8. Preparation of the annual report. Shelton
9. Responsibility of prosecutor to serve petitions and assist in the pick-up process. Shelton
10. Sealing of records. Shelton

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| 11. | The Harris County Juvenile Board recognizes the accomplishments and achievements of Lakewood Church in the lives of the children and families it serves. The church has been a tremendous, positive force in promoting proper values for the youth of Harris County. We salute their work. | Shelton             |
| 12. | The Harris County Juvenile Board votes a no-confidence vote regarding Harris County District Attorney Chuck Rosenthal.   | Shelton             |
| 13. | Adoption of investment policy for funds under the auspices of the Harris County Juvenile Board.  | Hetzel/<br>Harrison |
| 14. | Certification of Westside Command Station, 3203 S. Dairy Ashford, as an approved pre-adjudication facility.  | Hetzel              |
| 15. | Acceptance of Melton & Melton audit reports.   | Hetzel              |
| 16. | Authorization to submit an application for continuation funding and, if awarded, accept an award from the Criminal Justice Division for a Juvenile Justice Alternative Education Program Girls Grant for the 2008-2009 school year.  | Hetzel              |
| 17. | Authorization to submit an application for continuation funding and, if awarded, accept Accelerated Reading Instruction/Accelerated Math Instruction funds from the Texas Education Agency not to exceed \$15,000.00 for the 2007-2008 school year.  | Hetzel              |
| 18. | Authorization to submit an application and, if awarded, accept an award from State Farm Insurance for a driver safety grant for the 2008 calendar year not to exceed \$10,000.00.  | Hetzel              |

#### IV. STATUS REPORTS

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| 1. | Agency Overview                           | Hetzel              |
| 2. | Investment Report—1 <sup>st</sup> Quarter | Hetzel/<br>Harrison |
| 3. | Litigation and Legal Update               | Leuchtag            |
| 4. | Advisory Council Update                   | Malazzo             |
| 5. | Referee Report                            | Malazzo             |

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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.**