

JUVENILE BOARD MEETING  
**JUVENILE JUSTICE CENTER**  
**1200 CONGRESS, ROOM 8013**  
**January 25, 2012 12:00 P.M.**  
JUDGE ED EMMETT, CHAIRMAN

**SECOND AGENDA**

JUDGES: Burke Phillips  
Campbell Schneider  
Devlin Vara  
Millard

STAFF: Thomas D. Brooks  
Executive Director

**I. APPROVAL OF MINUTES**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

- |   |        |
|---|--------|
| 1. Election of Officers                         | Emmett |
| 2. Burnett Bayland Reception Center Name Change | Brooks |
| 3. Acceptance of Melton & Melton Audit Reports  | Brooks |
| 4. Request for approval of TJJD Variance        | Brooks |
| 5. Fiscal Year 2013 Budget Discussion           | Brooks |

**IV. STATUS REPORTS**

- |   |          |
|---|----------|
| 1. Agency Overview:<br>Charter School and JJAEP Updates<br>Departmental Staff Meeting<br>Residential & Behavioral Services<br>JDAI Update<br>Mental Health—Docket, Operation Redirect, Etc.<br>Statistics<br>TYC Update<br>Budget Preparation<br>Strategic Planning | Brooks   |
| 2. Litigation and Legal Update  | Leuchtag |
| 3. Referee Report:<br>Hearings<br>Population<br>Referrals   | Graul    |

**V. PUBLIC COMMENTS**



---

Ed Emmett, County Judge

SEAL

*The Juvenile Board may take action on any item listed on this agenda. 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 Karen or Melanie at 713.222.4812 at the Harris County Juvenile Probation Department at least 24 hours in advance.**