

**COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT  
GALVESTON COUNTY**

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Janis Bane, Director

Dan Moore, Deputy Director

October 22, 2015

## **NOTICE**

There will be a Community Supervision and Corrections Department (CSCD) Board Meeting on October 29, 2015 at 2:15 P.M. The meeting will be held at the Galveston County Justice Center located at 600 59<sup>th</sup> Street, Room 4100, Galveston, Texas.

### **AGENDA**

1. Approval of Minutes of September 10, 2015 Board Meeting.
2. Monthly Activity Report for September 2015.
3. Consideration of approval for CSCD to participate in process for new grant applications to the Office of the Governor Criminal Justice Division for additional specialty courts: Mental Health Court, Family Drug Court, DWI Court and Commercially Sexually Exploited Persons Court.
4. Executive Session  
Texas Government Code 551.074, Personnel Matters: The CSCD Board will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, or duties of a public employee, the position Director of the Galveston County Community Supervision and Corrections Department (GCCSCD).
5. Return to open session
6. Consideration of accepting notice of retirement from Director of GCCSCD.
7. Consideration and possible action regarding hiring Director of the GCCSCD.
8. Consideration and possible action regarding appointing an interim Director GCCSCD.
9. Adjourn.