Quarterly Meeting Minutes
June 14, 2018

On Thursday, June 14, 2018, at 9:30 a.m., the quarterly meeting of the Texas Commission on Law Enforcement (TCOLE) was held at the J.J. Pickle Research Campus, The Commons Learning Center, 10100 Burnet Road, Bldg. 137, Austin, Texas.

Commissioners attending were Sheriff Joel Richardson, Presiding Officer; Ms. Patt Scheckel-Hollingsworth, Assistant Presiding Officer; Major Jason D. Hester, Secretary; Ms. Patricia Burruss; Constable Ron E. Hood; Chief Kim Lemaux; Mr. Jack Taylor, and Ms. Sharon Breckenridge Thomas. Senior Police Officer Tim Whitaker was absent.

Attending from the Office of the Attorney General were Raymond Winter, Halie Daniels, and Mathew Mueller. TCOLE staff attending included Executive Director Kim Vickers, Enforcement & Special Services Director Michael Antu, Credentialing & Field Services Director Kenny Merchant, Government Relations Director Gretchen Grigsby, Finance Director Brian Roth, General Counsel John Beauchamp, Doug Skolaut, Richard Gutierrez, Derry Minor, Lynn Beard, Jessica Capraro, Gary Connella, Cailey Fritz, Dennis Graffious, Cullen Grissom, Laurie Jackson, Nikki Johnson, Leena Mahaffey, Iris Martinez, David New, Shane Norie, Lita Rendon, Michael Watts, and Kaye Wilson.

Agenda item #1, Call to order
The Presiding Officer called the meeting to order at 9:30 a.m. Sgt. Brian Garcia, Officer Troy Medina, Officer Jesse Minton, and Officer Michael Farmer of the Arlington Police Department Color Guard posted the colors. Commissioner Thomas led the pledges of allegiance and Commissioner Hester gave the invocation. Roll was called and a quorum was present.

Agenda item #2, Reading of peace officer/jailer deaths since the March 1, 2018, meeting.
Director Grigsby read the names of the officers killed in the line of duty.

- Police Officer Rogelio Santander, Dallas PD, EOW April 25, 2018
- Officer Charles Whites, Round Rock PD, EOW April 27, 2018
- Deputy Inspector General Richard Hale, Texas Juvenile Justice Department – Office of Inspector General, EOW May 9, 2018
• Senior Special Agent Paul Scott Ragsdale, United States Department of Justice – Bureau of Alcohol, Tobacco, Firearms and Explosives assigned to the Dallas Field Division, EOW May 24, 2018

**Agenda item #3, Approval of the minutes of the February 28, 2018 strategic planning meeting at Austin, Texas**
Commissioner Hester asked that the minutes reflect which commissioners voted for and against on a vote if the vote was not unanimous. Commissioner Hester made a motion to approve the minutes with the change. Commissioner Lemaux second the motion. The motion passed unanimously.

**Agenda item #4, Approval of the minutes of the March 1, 2018 quarterly commission meeting at Austin,**
Commissioner Hester made a motion to approve the minutes Commissioner Hollingsworth seconded the motion. The motion passed unanimously.

After agenda item #5 Commissioner Burruss made note that Commissioner Hester erroneously added and the commission erroneously voted to add the names for descending votes. Commissioner Hester made a motion to approve the minutes on agenda item #4 with the changes on detailing the descending vote. Commissioner Lemaux seconded the motion. The motion passed unanimously.

**Agenda item #5, Receive reports. Take action if necessary.**
Executive Director Report-Kim Vickers noted that the Texas Association of School Resource Officers and the Trident Response Group have been approved as contract training providers. Bryan Police Department and Round Rock Police Department, who were contract training providers, are now academies. Staff changes were announced and new employees were introduced. Several staff members attended the IADLEST Conference in Boston, MA, Executive Director Kim Vickers was voted in as first vice president, and Texas will be hosting the 2020 conference in Fort Worth. Executive Director Kim Vickers attended the Governor’s round table on school safety. A summary of Class A waivers was given from a request of Commissioner Hester in the March quarterly commission meeting. John Beauchamp stated that since 2014 there were 19 requests submitted. Ten were presented to the commissioners, 10 were approved, and 10 are still working for the approved agency.
Credentialing and Field Services Report-Director Kenny Merchant noted that TCOLE will be receiving additional funding for the school marshal program from the governor’s office. TCOLE is working on a grant to work in partnership with existing training providers to train additional school marshals before the school year begins. Retiree firearms qualifications policy follows federal statute allowing for 10 years of service.

Enforcement and Special Services Report-Director Michael Antu said a school marshal class is beginning on Sunday, June 17. This is an 80 hour course that will be done in 7 days. There will be three classes before September 1st. The school marshal curriculum has been updated but will need some adjustments. These three classes are being used for trainers to go through the class as a train the trainer. The focus is on these three classes and we are planning on having a train the trainer class after the first of the year. TCOLE has received 13 new ISD applications since the shootings in Santa Fe. We will get the paperwork processed with a 30 day turnaround. Noncompliance cases are now below 500. These are the ones that we are having difficulty locating the officers.

Government Relations Report-Director Gretchen Grigsby reported that the Texas Peace Officers’ Memorial ceremony received good feedback. The committee is now planning the 2019 ceremony. The TCOLE Achievement Awards are tomorrow morning. The school safety Senate hearing was this week and the House hearing is on June 28th. For the next legislative session, the Legislative Appropriations Request will be submitted late July, and the Strategic Plan was submitted last month.

Legislative Committee Report-Commissioner Hester reported that the committee met to lay out the strategy for the next legislative session. The committee looked at exceptional items and will be working on restoring the 4% reduction from last session. The committee is also looking at adjustments/increases for staff, IT systems that are coming near end of life, and curriculum development and review.

**Agenda item #6, Receive items of interest. Take action if necessary.** This agenda item was not addressed.
Agenda item #7, Discuss and take action to approve the recommendations for the 2018 Law Enforcement Achievement Awards.

Executive Director Vickers explained the nomination process. The judges were Frank Woodall, retired Deputy Director, Department of Public Safety; Mike Gentry, retired Harker Heights chief; Sheriff Jim Skinner, Collin County; Charles Hall, Midland County Constable’s Office Precinct 4; and Jimmy Ellison, Abilene Christian University chief.

**Professional Achievement Award**

- Lieutenant Kyle Dishko, Arlington Police Department
- Sergeant Antonio Gracia Jr., Houston Police Department
- Sergeant Seth T. Geiser, Ovilla Police Department
- Chief of Police Brian Windham, Ovilla Police Department
- Chief Investigator Oscar Hale, Webb County District Attorney’s Office

**Public Service Award**

- Constable George Morales III, Travis County Pct. 4
- Lieutenant Tarrick McGuire, Arlington Police Department
- Patrol Officer John Ortis, Granite Shoals Police Department

**Valor Award**

- Police Officer Shane Brabham, Irving Police Department
- Patrol Sergeant Jimmy Combs, Everman Police Department
- Police Officer Alphonso Olivo, Caddo Mills Police Department
- Officer Charles Crawford, Arlington Police Department
- Officer Cody Adams, Arlington Police Department
- Sergeant Richard Grimmett, Arlington Police Department
- Police Officer Lawrence S. Pacos, Arlington Police Department
- Sergeant Catherine Lasch, Irving Police Department
- Deputy Chief Bruce Ure, Irving Police Department
- Police Officer Robyn Batchelor, Seguin Police Department
- Police Officer Jerrod Kennemur, Irving Police Department
- Police Sergeant Jonathan Rowan, Irving Police Department
- Police Officer Patrick Williams, Irving Police Department
- Police Officer Dana Morris, Irving Police Department
- Trooper III Danny Shaw, Jr., Texas Department of Public Safety
Commissioner Hollingsworth made a motion to take action on the recommendations for the 2018 Law Enforcement Achievement Awards and approve those names that were submitted. Commissioner Burruss seconded the motion. The motion passed unanimously.

**Agenda item #8, Discuss and take action on the Request for Waiver of TCOLE Rule 217.1 Minimum Standards for Enrollment and Initial Licensure.**

- Bosque County Sheriff’s Office/Thomas Oliver
  
  Sheriff Anthony Malott spoke on behalf of Thomas Oliver, requesting a Jailer license. Sheriff Malott asked the Commissioners to approve the waiver. Mr. Oliver made himself available to answer questions.

  Commissioner Thomas made a motion that the application for waiver be granted. Commissioner Hood seconded the motion. The motion passed on a 4 to 3 vote with Commissioners Thomas, Hester, Hood, and Taylor voting in favor and Commissioners Lemaux, Hollingsworth and Burruss voting against.

  The Commission took a 15 minute break at 10:37 a.m.

**Agenda item #9, Discuss and take action on proposed orders of amendments to existing TCOLE rules.**

- Proposed Amendment 1
  §211.1, Definitions amendment

- Proposed Amendment 2
  §218.3, Legislatively Required Continuing Education for Licensees repeal

- Proposed Amendment 3
  §218.3, Legislatively Required Continuing Education for Licensees new

- Proposed Amendment 4
  §223.17, Reinstatement of a license amendment

  Director Grigsby explained that Proposed Amendment 1 was to clarify which agency heads must attend chiefs training through the Bill Blackwood Law Enforcement Management Institute of Texas, and to clarify what constitutes a police department. The discussion that followed clarified which state agencies do not fall under the
definition of police department. Substitute language was offered by the Attorney General's office

Commissioner Hester made a motion to approve Amendment 1 with the changes read by General Counsel. Commissioner Thomas seconded the motion. The motion passed unanimously.

Mr. Beauchamp suggested that the commissioners group Proposed Amendment 2 and 3 together. Proposed Amendment 2 is a repeal of §218.3. Proposed Amendment 3 is a new §218.3 which consolidates all legislatively required continuing education training requirements into one rule. Clarification of the new supervisor requirement was discussed and it was decided to change the wording to conform more to statute. The asterisks were removed from (e)(4) to conform with Texas Register requirements.

Commissioner Hester made a motion to approve Amendments 2 and 3 with the changes to Amendment 3 to include subsection (d)(1-4) to conform to §1701. Commissioner Taylor seconded the motion. The motion passed unanimously.

Director Merchant explained that Proposed Amendment 4 is necessary to mirror the reactivation process

Commissioner Hester made a motion to approve Amendment number 4. Commissioner Hollingsworth seconded the motion. The motion passed unanimously.

**Agenda item 10, Discussion of and take actions on proceedings for revocation, suspension, and other disciplinary actions.**

Mr. Winter reviewed the disciplinary actions.

**Default Suspension Orders**

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<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Abrego, Richard R.</td>
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<td>Arvizu, Anthony J.</td>
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<td>Ayers, Jenny L.</td>
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<td>Feliciano Jr., Albert A.</td>
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<td>Frazier, Kollin G.</td>
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<td>Heckler, Stephen J.</td>
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<td>Surfside Police Dep’t</td>
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Commissioner Hollingsworth made a motion that the Commission accept and adopt the recommendations of the Executive Director to enter a default final order as authorized under the provisions of 37 Texas Administrative Code, Section 223.3 as required under the provisions of the Occupations Code, 1701, Section 1701.501 to suspend the licenses of Richard R. Abrego and through the list to John M. Shuler, Sr. Commissioner Hester seconded the motion. The motion passed unanimously.

**Default Revocation Orders**

Flores, Oscar M.  
Peace Officer  
Fort Worth Police Dep’t

Reyes, Tomas A.  
Jailer  
Denton Cnty. Sheriff’s Office

Sells, Darrin D.  
Jailer  
Hardin Cnty. Sheriff’s Office

Commissioner Hollingsworth made a motion that the Commission accept and adopt the recommendations of the Executive Director to enter a default final order as authorized under the provisions of 37 Texas Administrative Code, Section 223.3, as required under the provisions of 1701, Section 1701.501 to revoke the license of Oscar M. Flores, Tomas A. Reyes, and Darrin D. Sells. Commissioner Hester seconded the motion. The motion passed unanimously.

**Agreed Suspension Orders**

Baggett Jr., Michael J.  
Peace Officer, Jailer  
Gregg Cnty. Constable Pct. 3

Sapp, James B.  
Peace Officer  
Harris Cnty. Sheriff’s Office

Sargent, Angela L.  
Peace Officer  
Bertram Police Dep’t

Commissioner Hollingsworth made a motion that the Commission accept and adopt the recommendations of the Executive Director to enter a final Agreed Suspension Waiver for Michael J. Baggett, Jr., James B. Sapp, and Angela L. Sargent. Commissioner Hester seconded the motion. The motion passed unanimously.
Proposal for Decision Orders

Becerra, Robert R. Jailer Cameron Cnty. Sheriff’s Office

Commissioner Hollingsworth made a motion to accept the ALJ’s cancellation of the license of Robert Becerra. Commissioner Hester seconded the motion. The motion passed unanimously.

Grant, Joshua Peace Officer Kingsville Police Dep’t

Attorney Blakely Mohr spoke on behalf of Joshua Grant. After lengthy discussion, Commissioner Burruss made a motion to table the item providing the necessary time for both parties to make any filings necessary. Commissioner Hester seconded the motion. The motion passed with Commissioners Burruss, Hester, Hood and Taylor voting in favor of the motion and Commissioners Hollingsworth, Lemaux, and Thomas voting against.

Villarreal, Bethel E. Peace Officer Dallas Cnty. Constable Pct. 5

Mr. Winter gave the history of the matter with Constable Bethel Villarreal. Constable Villarreal was issued a reprimand by the commission for failing to change the F5 of an officer as a result of the SOAH hearing. It was requested by the Constable to have the reprimand removed because the matter had been corrected. After the Constable appeared before the commission to make her case at the June 2016 quarterly meeting, the commission voted to abate the reprimand and directed the Executive Director’s staff to conduct an investigation. As a result of the investigation, TCOLE staff recommended the license of Bethel Villarreal be suspended.

Commissioner Burruss asked for clarification of a reprimand on an officer’s record and the suspension of a license. Executive Director Vickers gave an explanation of both.

Commissioner Hollingsworth made a motion to not accept the recommendation of the ALJ but instead the commission move to suspend the license of Bethel Villarreal for a period of one year and be accessed a $750 administrative penalty and be required to attend in person an ethics course prior to the reinstatement of the license. Commissioner Lemaux seconded the motion. Clarification was made that the motion is to impose a one year fully served suspension. The motion passed unanimously.
For Information Only
Mr. Winter stated that the remaining disciplinary items are for information only and do not require action by the Commissioners.

**Statutory Revocation**
Kaufman, Nathan A.  
McGee, David J.  
Weiser, Leigh A.
Telecommunicator  
Peace Officer, Jailer  
Peace Officer  
Wood Cnty. Sheriff’s Office  
Estelline Police Dep’t

**Statutory Suspension**
Cruz, Daniel  
Stanley, Richard A.  
Osborn, Kathy E.  
Ovalle, Joe  
Saavedra, Michael
Jailer  
Telecommunicator  
Telecommunicator, Jailer  
Jailer  
Telecommunicator, Peace Officer  
Jim Wells Cnty. Sheriff’s Office  
Gilmer Police Dep’t  
Llano Cnty. Sheriff’s Office  
Uvalde Cnty. Sheriff’s Office  
Anthony Police Dep’t

**Term Surrenders**
Ritter IV, John T.
Peace Officer  
Marshall Police Dept.

**Permanent Surrenders**
Alcala, Misty  
Carlisle, Aaron B.  
Carrera, Ruben R.  
Charles Jr., Hayward  
Coppock, Michael A.  
Coward, Oliver R.  
Davis, Ryan M.  
Donivan, Gary J.  
Eller, William R.  
Flynn, Bryan P.  
Holmes Sr., Arnold L.  
Jernigan, Justin L.  
Manning, James III
Telecommunicator  
Peace Officer  
Peace Officer  
Peace Officer  
Peace Officer  
Peace Officer, Jailer  
Peace Officer  
Peace Officer  
Peace Officer  
Peace Officer  
Peace Officer  
Bexar Cnty. Sheriff’s Office  
Montgomery Cnty. Sheriff’s Office  
Houston Police Dep’t  
Tarrant Cnty. Constable Pct. 8  
Baytown Police Dep’t  
Montgomery Cnty. Sheriff’s Office  
Idalou Police Dep’t  
San Antonio Police Dep’t  
Strawn City Marshal’s Office  
Montgomery Cnty. Sheriff’s Office  
Tarrant Cnty. Constable Pct. 8  
White River Water Dist. Police Dep’t  
Montgomery Cnty. Constable Pct. 1
Ochoa, Mario A.  Peace Officer  Palmview Police Dep’t
Ray, Jonathan K.  Peace Officer, Jailer  Montgomery Cnty. Sheriff’s Office
Sloan, Melissa K.  Peace Officer  Llano Police Dep’t
Spears, John T.  Jailer  McLennan Cnty. Sheriff’s Office
Stowe, Kerri L.  Peace Officer  Montgomery Cnty. Sheriff’s Office
Tabor, William J.  Jailer  Hays Cnty. Sheriff’s Office

Reprimands for Failing to Complete Legislatively Required Continuing Education

Adame, Juan J.  Peace Officer  Sugar Land Arson Investigator
Aguilar, Maribel  Jailer  Bexar Cnty. Sheriff’s Office
Aguirre, Jose  Peace Officer  La Grulla Police Dep’t
Aherns, Michael K.  Peace Officer  Mount Pleasant Police Dep’t
Ainslie, Luis M.  Peace Officer  Dimmit Cnty. Sheriff’s Office
Alarcon Jr., Erasmo  Peace Officer  Jim Hogg Cnty. Sheriff’s Office
Alcala III, Armando  Peace Officer  Bexar Cnty. Constable Pct. 2
Allen, Charles R.  Peace Officer  Nacogdoches Cnty. Sheriff’s Office
Allen, Jeremy M.  Peace Officer  Polk Cnty. Constable Pct. 3
Allen, John K.  Jailer  Grimes Cnty. Sheriff’s Office
Alton, Jared A.  Peace Officer  Temple Police Dep’t
Alvarez, Jose L.  Peace Officer  Roma Police Dep’t
Alvarez, Randy  Peace Officer  Alton Fire Marshal’s Office
Ammons, Harold W.  Peace Officer  Brazoria Cnty. Sheriff’s Office
Anderson, Derrick D.  Peace Officer  Dallas ISD Police Dep’t
Anderson, Nita  Telecommunicator  Memorial Villages Police Dep’t
Anderson, Robert R.  Peace Officer  Bexar Cnty. Constable Pct. 1
Anz, William J.  Peace Officer  Comal Cnty. Fire Marshal’s Office
Ard, John W.  Peace Officer  Westlake Dep’t of Public Safety
Armstrong, Casey R.  Peace Officer  Palo Pinto Cnty. Sheriff’s Office
Armstrong, Cline A.  Peace Officer  Harris Cnty. Constable Pct. 7
Bailey, Dennis M.  Peace Officer  Morris Cnty. Sheriff’s Office
Banks, Bruce A.  Peace Officer  Gregg Cnty. Sheriff’s Office
Barajas, Julio C.  Peace Officer  Palmhurst Police Dep’t
Barber, Ted W.  Peace Officer  Wilson Cnty. Sheriff’s Office
Barclay Jr., James E.  Jailer  Nacogdoches Cnty. Sheriff’s Office
Basinger, Robert K.  Peace Officer  Bogata Police Dep’t
Beauchamp, Jerry J.  Peace Officer  Bexar Cnty. Constable Pct. 4
Becka, Kris A.  Peace Officer  Driscoll Police Dep’t
Benavidez, Rafael H.  Peace Officer  Jim Hogg Cnty. Sheriff’s Office

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Berry, Kimbell R.
Birdwell, Benjamin T.
Binford, Troy G.
Bland, John D.
Bland, Russell A.
Bocchetto, Adam P.
Booher, Allen T.
Bostock, Joseph C.
Bowden, Jerry L.
Brady, Matthew T.
Braman, Joseph W.
Brooks, John M.
Brosig, John A.
Brown, Eric L.
Buck, Joey D.
Bullock III, Samuel W.
Burton, Scott L.

Bymaster II, Robert W.
Cabler, Stephen D.
Canty, Timothy A.
Capel, Anthony K.
Cardenas, Baldemar
Carson, Randy L.
Carson, Scott G.
Carson, Stacy J.
Castillo, Ariel F.
Castillo, Rudy
Cate, Ryan L.
Celestine, Twinetta A.
Childs, Steven
Chumley, Jeffery S.
Cisneros, Eric J.
Clay, James C.

Peace Officer
Jailer
Peace Officer
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Jailer
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Texas Dep’t of Public Safety
Burleson Cnty. Sheriff’s Office
Alabama-Coushatta Tribe of Texas PD
San Angelo Police Dep’t
Fort Bend Co Sheriff’s Office
Brazoria Cnty. Sheriff’s Office
Onalaska Police Dep’t
Aransas Cnty. Sheriff’s Office
Brazoria Cnty. Sheriff’s Office
San Jacinto Cnty. Constable Pct. 2
Montgomery Cnty. Constable Pct. 1
Cherokee Cnty. Sheriff’s Office
Newton Cnty. Sheriff’s Office
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Refugio Cnty. Sheriff’s Office
Brazoria Cnty. Sheriff’s Office
Live Oak Cnty. Sheriff’s Office
Desoto City Marshal’s Office
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O’Donnell Police Dep’t
Estelline Police Dep’t
Roman Forest Police Dep’t
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Fort Bend Cnty. Constable Pct. 2
Nacogdoches Cnty. Sheriff’s Office
Hidalgo Cnty. Sheriff’s Office
Harris Cnty. Sheriff’s Office
Crockett Cnty. Sheriff’s Office
Brazoria Cnty. Sheriff’s Office
Bexar Cnty. Constable Pct. 3
Bexar Cnty. Constable Pct. 4
Anderson Cnty. Sheriff’s Office
Beaumont ISD Police Dep’t
Galveston Police Dep’t
Todd Mission Police Dep’t
Montgomery Cnty. Constable Pct. 1
Madisonville Police Dep’t

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<tr>
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Kindred, Aaron D.  Peace Officer  Gun Barrel City Police Dep’t
Knox, Timothy J.  Peace Officer  Brazoria Cnty. Sheriff’s Office
Kong, Lee  Jailer  Montgomery Cnty. Constable Pct. 4
Kubala, Brent T.  Peace Officer  Dallam-Hartley Cnty. Jail
Kucera, Allen R.  Peace Officer  Spring Valley Police Dep’t
Kuhn, John L.  Peace Officer  Fort Bend Cnty. Sheriff’s Office
Laird-Tacquard, Stacy L.  Peace Officer  Harris Cnty. Sheriff’s Office
Lapoint, John  Telecommunicator  Hillcrest Village City Marshal’s Office
Lawrence, Charles D.  Peace Officer  San Antonio Police Dep’t
Lawson, Calloway D.  Peace Officer  Liberty Cnty. Constable Pct. 4
Leal, Salvador J.  Peace Officer  Bexar Cnty. Constable Pct. 3
Lewis, Dean M.  Peace Officer  Duval Cnty. Sheriff’s Office
Lopez Jr., Demetrio  Peace Officer  Halton City Police Dep’t
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Luera, Joe A.  Peace Officer  Bexar Cnty. Sheriff’s Office
Lucas, Stephen R.  Jailer  Fort Bend Cnty. Sheriff’s Office
Lyons, Clarence E.  Peace Officer  Tarrant Cnty. Hospital District PD
Majors, Keith W.  Jailer  Tarrant Cnty. Sheriff’s Office
Malone, Sheryl S.  Peace Officer  Brazoria Cnty. Constable Pct. 2
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Martin, Chad S.  Peace Officer  Collin Cnty. Sheriff’s Office
Martinez, Geovanny A.  Jailer  Harris Cnty. Sheriff’s Office
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McAdams II, Jimmy G.  Peace Officer  Freer Police Dep’t
McBride, Tyler D.  Peace Officer  Freestone Cnty. Sheriff’s Office
McCoy, Sandra L.  Telecommunicator  Galveston Police Dep’t
McDonald, Jasper N.  Peace Officer  Hill Cnty. Sheriff’s Office
McFadden, Jacqueline L.  Jailer  Atascosa Cnty. Sheriff’s Office
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Pridgen, Abdul D.             Police Officer
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Rawls, Vernita                Telecommunicator
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Rodriguez, Nola L.            Peace Officer
Rodriguez, Ricardo P.         Peace Officer

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**Reprimands for Administrative Violations**

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**Agenda item #11, Receive public comment on any topic, without action.**
The Presiding Officer invited anyone in the audience to address the Commission. No one came forward.

**Agenda item #12, Executive Session to discuss pending or contemplated litigation, settlement offers, and personnel issues, including evaluation of executive director’s job performance, pursuant to sections 551.074 and .071 of the Texas Government Code, Open Meetings Act.**
The Presiding Officer noted that there would be no Executive Session.

**Agenda item #13, Return from Executive Session to report and /or discuss further actions to be taken as a result of the Executive Session. Take action, if necessary.**

**Agenda item #14, Adjourn.**
At 12:16 p.m. the Presiding Officer adjourned the meeting until the next meeting on September 6, 2018 at 9:30 a.m.