

TEXAS CRIME STOPPERS COUNCIL

November 5, 2009

1100 San Jacinto Boulevard

Austin, Texas 78711

AGENDA

Notice is hereby given that a Regular Meeting of the Texas Crime Stoppers Council will be held on the 5th day of November, 2009, beginning at 1:00 p.m. at 1100 San Jacinto Boulevard, Austin, Texas. If you require auxiliary aids, services, or materials in an alternate format, please contact the Crime Stoppers Council at least five business days before the meeting. Phone: (512) 463-1784; FAX: (512) 475-1467; E-MAIL: bbosarge@governor.state.tx.us. TDD Relay Texas: 1-800-relay-VV (for voice), 1-800-TX (for TDD).

- I. Call to Order and Roll Call
- II. Introductions
- III. Public Comment (limited to two minutes per person)
- IV. Action Item: Approval of Minutes from July 31, 2009, Council meeting
- V. Discussion Item: Review Office of the Governor Fiscal Year 2010 Travel Policies presented by Financial Services Division
- VI. Action Item: Discuss audit of EasTex Crime Stoppers, Inc., conducted by the Office of the Governor (OOG) Criminal Justice Division and related recertification
- VII. Action Item: Certification of Crime Stoppers programs
- VIII. Action Item: Review and approve Texas Administrative Code, Title I, Part 1, Chapter 3, Subchapter H, Division 2, to include Table of Contents, Sec. 3.900(a), (b), (c1), (c2), (2c), (D), (D2), (d6), (6A), (6c), (6D), (E), (1), (5), (5A), (5D), (5F); Sec. 3.9005 (A), (B), (C), (D), (E), (F); Sec. 3.9007; Sec. 3.9010; Sec. 3.9011 (A); Sec. 3.9013; Sec. 3.9015 (1), (5), (6); Sec. 3.9017 (4), (4G), (4J); Sec. 3.9019 (D), (D6), (9), (12); and Sec. 3.9021 (4), (G), (J)
- IX. Action Item: Adopt Resolution commending Dorothy Jon Flores Spinks for seven years of service on Texas Crime Stoppers Council
- X. Action Item: Select a design for a new seal for the Texas Crime Stoppers Council and discuss retention of existing logo

- XI. Chair Report: To include the following items: “Prevent Child Abuse in Texas” Conference February 22 to promote awareness of Prevent Child Abuse week/month; promote awareness of January as National Crime Stoppers Month; and discuss ideas for recognizing programs celebrating 25 (or more) years of service to the citizens of Texas
- XII. Director’s Report: To include the following items: Texas Top 10 Most Wanted Fugitives; report on Texas Association of School Administrators/Texas Association of School Boards Conference in October in Houston; grants awarded for Fiscal Year 2010; upcoming conferences and exhibits for FY 2010; technical assistance to programs; Probation Fee and Repayment Report revisions for 2009; analysis of Chapter 414, Government Code; and on-going projects
- XIII. Report from Crime Stoppers Training Program, Texas State University-San Marcos: To include the following items: Status of upcoming training programs and exhibits; evaluations of the Basic Training Course in Greenville (September) and the Basic Campus Courses in Grand Prairie (August) and Corpus Christi (October); and planning for the Annual Campus Conference in College Station in February
- XIV. Action Item: Election of Council Chair and Vice-Chair
- XV. Schedule next meeting
- XVI. Adjourn