

TEXAS COMMISSION ON LAW ENFORCEMENT

Quarterly Meeting Minutes June 23, 2016

On Thursday, June 23, 2016, 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 W. Richardson, Presiding Officer; Ms. Patt Scheckel-Hollingsworth, Assistant Presiding Officer; Major Jason Hester, Secretary; Ms. Patricia Burruss; Constable Ron Hood; Mr. Rob Kyker, Mr. James Oakley; Senior Police Officer Joe Pennington; and Chief Ruben Villescas.

John Banaszak and Drew Wright represented the Office of the Attorney General. TCOLE staff attending included Executive Director Kim Vickers, Operations Director John Helenberg, Legal Counsel John Beauchamp, Finance Director Brian Roth, Government Relations Director Gretchen Grigsby, Lisa Landry, Richard Gutierrez, Lynn Beard, Thurman Felder, Dennis Graffious, Mike Hobbs, Jason Hufstetler, Laurie Jackson, Kenny Merchant, Derry Minor, Ken Mobley, Candice Simon, Doug Skolaut, Jessica Teseny, Chris Varady, Tracy Weems, and Kaye Wilson.

Agenda item #1, Call to order

Presiding Officer Richardson called the meeting to order at 9:30 a.m. The presentation of colors was by the Travis County Sheriff's Office Honor Guard members Officer Felicia Cabral, Deputy Kim Torres, Deputy Vince Galloway, and Lt. Ron Sanders. Commissioner Pennington led the pledge 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 3, 2016, meeting.

Ken Mobley read the names of the line of duty deaths since the last commission meeting.

Patrolman David Ortiz, El Paso Police Department, EOW Monday, March 14, 2016.
Patrolman David Ortiz succumbed to injuries sustained four days earlier when his

police motorcycle was struck from behind. The impact pushed his motorcycle into the vehicle in front of him, and became trapped underneath one of the vehicles involved in the crash. He was transported to a local hospital where he succumbed to his injuries.

Patrolman Ortiz had served with the El Paso Police Department for nine years.

Trooper Jeffrey Nichols, Texas Department of Public Safety, EOW Saturday, March 26, 2016

Trooper Jeffrey Nichols was killed in a single vehicle crash while on patrol in Lamar County, Texas, at approximately 11:00 pm. His patrol car left the roadway and struck a tree.

Trooper Nichols had served with the Texas Highway Patrol for five years. He is survived by his parents.

Police Officer Endy Ekpanya, Pearland Police Department, EOW Sunday, June 12, 2016 Police Officer Endy Ekpanya was killed in an automobile collision while responding to a non-emergency call. He was traveling eastbound when a vehicle traveling westbound crossed over the dividing line and struck Officer Ekpanya's patrol car head-on. Officer Ekpanya was transported to Memorial Hermann Hospital where he died from his injuries.

Officer Ekpanya had served with the Pearland Police Department for one year. He is survived by his 2-year-old son and fiancée.

Sergeant Stacey Baumgartner, Patton Village Police Department, EOW Sunday, June 19, 2016

Sergeant Baumgartner was dispatched to a disturbance call. As he attempted to make contact with the individual, the male suspect attempted to run over Sgt. Baumgartner, and fled at a high rate of speed. As the pursuit passed through an intersection, Sgt. Baumgartner's patrol car was struck broadside by another vehicle. He was transported to Memorial Hermann Hospital where he succumbed to his injuries.

He is survived by his wife, son, and daughter.

Agenda item #3, Approval of the minutes of the March 2, 2016, strategic planning meeting at Austin, Texas.

Commissioner Hester made a motion to approve the minutes of the meeting. Commissioner Oakley seconded the motion. Commissioner Burruss requested a correction to the minutes. This correction concerned the item *Promote veteran and mental health issues education in law enforcement across Texas*. This item should read "Commissioner Burruss said that mental health has been a legislative priority for the past two legislative sessions and this is an area, along with veteran issues, that needs to be explored and promoted." Commissioner Hester amended his motion to include the corrections made by Commissioner Burruss. Commissioner Oakley seconded the amended motion. The motion passed unanimously.

Agenda item #4, Approval of the minutes of the March 3, 2016, quarterly commission meeting at Austin, Texas.

Commissioner Hester made a motion to approve the minutes of the March 3, 2016 meeting. Commissioner Hollingsworth seconded the motion. The motion passed unanimously.

Agenda item #5, Discuss and take action to approve additional recommendation for the 2015 Law Enforcement Achievement Awards.

The commissioners were presented with an additional recipient for consideration that had been inadvertently excluded from the previous list. Commissioner Oakley made a motion to accept the additional recipient. Commissioner Hester seconded the motion. The motion passed unanimously.

Agenda item #6, Receive reports. Take action if necessary.

- Presiding Officer's Report
 The presiding officer thanked all who were in attendance.
- Executive Director's Report

Executive Director Vickers noted that training provider contracts have been approved for Brownsville Police Department and Tarrant County 911. Other applications are currently being reviewed.

After attending the annual conference for the International Association of Directors of Law Enforcement Standards and Training (IADLEST), Mr. Vickers noted that Texas is still recognized as a leader in law enforcement innovation, training, and practice.

The executive director's report includes statistics on licensee arrests and disciplinary actions. Commissioner Villescas asked how these arrests are being disposed. Director Helenberg and Executive Director Vickers explained that the agency works solely on convictions and we become involved in disciplinary matters after there is a final disposition of a case. Roughly 25% of the arrests move to final dispositions which are brought to the Commissioners for disciplinary action.

- Operations Director's Report
 Director Helenberg briefed the Commissioners on personnel changes within the agency.
- Government Relations Director's Report
 Director Grigsby welcomed Seth Christensen with the Governor's Office, Lauren
 Fleming with the Lt. Governor's Office and Hannah Bell with Rep. Molly White's
 office. The agency has been involved in interim legislative hearings including the
 House Committee on Mental Health. Since September 2015, the number of mental
 health officer proficiency certificates issued to county jailers has increased by 34%
 and there's been an 8% increase in peace officers receiving the certificate.

Commissioner Kyker made a motion to approve the staff reports. Commissioner Burruss seconded the motion. The motion passed unanimously.

Agenda item #7, Discuss and take action on final orders of amendments to existing and new TCOLE rules.

General Counsel John Beauchamp explained that there are three rules that were proposed at the March 2016 meeting that are to be considered for final adoption. No public comments were received from the posting of these rules in the Texas Register.

- Final Amendment 1
 §225.1 Issuance of a Jailer License through a Contract Jail Facility (amend)
- Final Amendment 2 §225.3 Issuance of Peace Officer License through a Medical Corporation (amend)
- Final Amendment 3
 §221.25 Civil Process Proficiency (amend)

Commissioner Burruss made a motion to approve amendments 1, 2, and 3. Commissioner Oakley seconded the motion. The motion passed unanimously.

Agenda item #8, Receive items to discuss. Take action, if necessary.

• Reprimand, Constable Beth Villarreal, Dallas County Pct. 5 Constable Villarreal appeared before the Commission asking them to rescind the reprimand she received from TCOLE. An Administrative Law Judge had ordered a change of the type of separation for one of her agency's officers. There was a 20 month delay in responding to the judge's order to submit the change.

Ray Nichols, Attorney and Constable of Pct. 2, Dallas County, spoke on Constable Villarreal's behalf, and he answered questions from the Commissioners. Mr. Nichols stated that he brought documentation for the Commissioners to review. The Presiding Officer asked Mr. Nichols to submit the documents to the Executive Director.

Commissioner Hester made a motion to abate the suspension pending further review of the documents by staff. Commissioner Kyker seconded the motion. Commissioners Oakley, Villescas, Hester, Kyker, and Richardson voted in favor of the motion. Commissioners Pennington, Hood, Hollingsworth, and Burruss voted against the motion. The motion passed.

Agenda item #9, Discuss and take action on the Request for Waiver of TCOLE Rule 217.1 Minimum Standards for Enrollment and Initial Licensure.

• Houston Fire Department, Arson Bureau for Jesus H. Gonzalez, Class B Waiver Acting Deputy Chief Jose Trevino, representing the Houston Fire Department, Arson Bureau, addressed the Commission. Jesus Gonzalez, Jr. spoke on his own behalf concerning the circumstances surrounding the need for the waiver.

Commissioner Oakley made a motion to grant the waiver. Commissioner Villescas seconded the motion. The motion passed unanimously.

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

Mr. Beauchamp addressed the Commission, reviewing the disciplinary actions.

Default Suspension Orders

Carrizales, Jose L. **Jailer** Webb County Sheriff's Office Clayton, Amanda D. **Tailer** Bell County Sheriff's Office Peace Officer Davis, Larry China Grove Police Department Gonzalez, Roman M. **Jailer** Dallas County Sheriff's Office Peace Officer Jimenez, Eric Laredo I.S.D. Police Department Peace Officer Shepherd, Roy J. Harris County Constable Precinct 1 Soler, Jake B. Jailer/Peace Officer Potter County Sheriff's Office Trejo, Raul **Telecommunicator** Corpus Christi Police Department Peace Officer Walther, Nicholas R. Seadrift Police Department

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, 223.3, as required under the provisions of Texas Occupations Code, 1701, Section 1701.501 to suspend the license of Jose Carrizales, Amanda Clayton, Larry Davis, Roman Gonzalez, Eric Jimenez, Roy Shepherd, Jake Soler, Raul Trejo, and Nicholas Walther. Commissioner Hester seconded the motion. The motion passed unanimously.

Agreed Suspension Waivers

Nixon, Phyllis A. Jailer Bell County Sheriff's Office

Harper, Cody B. Peace Officer Texas Department of Public Safety

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 Phyllis Nixon and Cody Harper. Commissioner Hester seconded the motion. The motion passed unanimously.

Agreed Suspension Orders

Jones, Roy W. Peace Officer Pflugerville ISD Police Department Nance, Steven R. Peace Officer River Oaks Police Department Orr, Vanessa Jailer Travis County Sheriff's Office Walterscheid, Samuel R. Peace Officer Gainesville Police Department

Mr. Beauchamp noted that Mr. Walterscheid would not be presented at this meeting.

Commissioner Hollingsworth made a motion that the Commission accept and adopt the recommendations of the Executive Director to enter Agreed Suspension Orders for Roy Jones, Steven Nance, and Vanessa Orr. Commissioner Hester seconded the motion. The motion passed unanimously.

For Information Only

Mr. Beauchamp noted that the remaining items are for information only and did not require action.

Statutory	Revocation
C C C C C C C C C C C C C C C C C C C	1 40 0 0 000000000000000000000000000000

Chandler, Lauren K.	Telecommunicator	Arlington Police Department
Rivera, Richard R.	Peace Officer	Texas Department of Public Safety
Rodriguez, Reuben J.	Jailer and Peace Officer	El Paso County Sheriff's Office
Wade, Trenton M.	Jailer	Bexar County Sheriff's Office

Statutory Suspension

Birdwell, Jr., Carl M.	Jailer	Kerr County Sheriff's Office
Caldwell, Brian C.	Jailer	Dallas County Sheriff's Office
Kelley, James W.	Jailer	Williamson County Sheriff's Office
Legarreta, Esequiel	Jailer/Peace Officer	Culberson County Sheriff's Office
Owens, Joshua Z.	Jailer	Travis County Sheriff's Office
Pointer, Stephanie R.	Jailer/Peace Officer	Hill County Sheriff's Office
Rose, Brandon L.	Peace Officer	Dallas Co. Hospital Dist. PD
Speck, Jaren C.	Peace Officer	Midland Police Department
Williams, Robert A.	Jailer/Peace Officer	TSTC – Waco Police Department

Permanent Surrenders

Ahrens, Robert D.	Peace Officer	Harlingen Police Department
Amerson, David K.	Peace Officer	San Marcos Police Department
Barbier, Joseph	Jailer	Bexar County Sheriff's Office
Bettes, Daniel E.	Peace Officer	Victoria County Sheriff's Office
Breiner, Keith D.	Peace Officer	Beaumont Police Department
Brooks, Adam L.	Peace Officer	Bryan Police Department
Burt, Brian O.	Peace Officer	Lubbock Police Department
Chatys, Konrad P.	Jailer/Peace Officer	San Antonio Police Department
Cruz, Jose	Peace Officer	Montgomery Co. Constable Pct. 3

TCOLE Minutes June 23, 2016 Page 7

Peace Officer De La Mora, Angel Sullivan City Police Department Peace Officer Dees, Johnathon Jefferson County Sheriff's Office Peace Officer Estrada, Jr., Alberto **Encinal Police Department** Peace Officer Frio County Sheriff's Office Gandara, Richard Peace Officer Hatley, Dustin W. Lubbock Police Department Jailer/Peace Officer St. Mary's Univ. Police Department Henriquez, Billy A. Hernandez, Mark A. Jailer/Peace Officer Bexar County Sheriff's Office Harris County Sheriff's Office Hongo, Adreon J. Jailer Johnson, Ronald N. Peace Officer Texas Department of Public Safety Peace Officer Karnes, Matthew H. **Hutchins Police Department** Lawson, Shirl D. Peace Officer Rising Star Police Department Peace Officer Machado, Marvin E. Houston Police Department Peace Officer Maples, Kevin Harris County Constable Pct. 1 Peace Officer Martin, Aaron J. George West Police Department Matelski, Ruan Jailer/Peace Officer Bexar County Sheriff's Office Morales, Raul Peace Officer Maverick Co. Const. Pct. 3 Place 2 Portillo, Dario J. Jailer Bexar County Sheriff's Office Pruneda, Juan A. Jailer/Peace Officer Bexar County Sheriff's Office Peace Officer Rios, Ramon Uvalde Police Department Saxon, Christopher Jailer/Peace Officer Bexar County Sheriff's Office Serrano, Michael Peace Officer Hidalgo County Sheriff's Office Peace Officer Tiner, Darryl R. West Columbia Police Department Peace Officer Tovar, Frankarlos A. Coffee City Police Department Vincent, Van M. **Jailer** Polk County Sheriff's Office Jailer/Peace Officer Concho County Sheriff's Office Whitson, Jeffery D. Williams, Tyronia K. Iailer/Peace Officer Alabama-Coushatta Tribe of TX. PD Peace Officer Zamora, Albert Harris County Constable Pct. 6

Reprimands for Administrative Violations

Blossman, Cody Peace Officer McLennan County Sheriff's Office Eubank, Christopher Peace Officer McLennan County Sheriff's Office Peace Officer La feria Police Department Garcia, Donato Perez, Ramiro G. Peace Officer Duval Co. Constable Pct 2 Rios II, Fernando I. Peace Officer Karnes County Constable Pct 4 Peace Officer Rowell, Spencer Clifton Police Department Telecommunicator Liberty County Sheriff's Office Walton, Sherry

Reprimands for Failing to Complete Legislatively Required Continuing Education

Peace Officer Aguilar, Edgardo Maverick Co. Constable Pct. 4 Peace Officer Alvarez Jr., Jesse Palacios ISD Police Department Avendano, Rene Peace Officer Willacy Co. Sheriff's Office Peace Officer Bolick, Robert A. Refugio County Sheriff's Office Peace Officer Boyas, Golbert Splendora Police Department Peace Officer Texas Alcohol Beverage Comm. Burger, Bernice K. Capel, Elizabeth H. Peace Officer Nacogdoches Co. Sheriff's Office Peace Officer Carlson, Michael L. Knox County Sheriff's Office Peace Officer Culberson Co. Sheriff's Office Carrillo, Oscar E. Peace Officer Taylor County Sheriff's Office Channell, Bryce A. Peace Officer Cisneros, Alvelardo Cameron County Sheriff's Office Cleveland, David A. Peace Officer Bexar County Constable Pct. 4 Peace Officer Cochran, David A. Hale County Sheriff's Office Peace Officer Contreras, Cristian Cameron County Sheriff's Office Peace Officer Cotton Jr., Charles E. Coldspring-Oakhurst CISD PD Peace Officer Coldspring-Oakhurst CISD PD Cotton, Suzanne M. Peace Officer Crow, Darrin S. Corrigan Police Department Peace Officer De Jesus, Lazaro M. Zapata County Sheriff's Office Dimambro, Andrew R. Peace Officer Montgomery Co. Sheriff's Office Peace Officer Doyal, Charles M. Hudspeth County Sheriff's Office Peace Officer Dunn, Brian J. Montgomery Co. Constable Pct. 4 Peace Officer Fisher, Robert Dalworthington Gardens PD Peace Officer Garcia, Joel Reeves County Sheriff's Office Garcia, Mario Peace Officer **Edcouch Police Department** Peace Officer Garcia, Samuel Live Oak County Sheriff's Office Peace Officer Gomez, Leo G. Bexar County Constable Pct. 3 Peace Officer Gonzalez, Evelyn H. Oyster Creek Police Department Peace Officer Hagler, Douglas Donley County Sheriff's Office Hatfield, David Peace Officer Chambers County Fire Marshal's Peace Officer Heidtman, Timothy W. Texas Alcohol Beverage Comm. Peace Officer Hill, Darvin Dallas Police Police Department Peace Officer Hinsley, Cecillia J. Fort Bend County Constable Pct. 1 Peace Officer Huerta, Yraci C. Harris County Sheriff's Office Peace Officer Huff, James W. Live Oak County Sheriff's Office Peace Officer Johnson, William Falls County Sheriff's Office Peace Officer Kiser, Mark Harrison County Sheriff's Office Peace Officer Lacap, Fabio B. Kirbyville Police Department

Peace Officer Latour, Robert Brazoria County Constable Pct. 2 Peace Officer Lee, Candice (Wade) Harris County Sheriff's Office Peace Officer Lee, Rocky Harris County Sheriff's Office Peace Officer Lewis, Harold Dallas Police Department Peace Officer Lombardo, Matthew Trinity County Sheriff's Office Peace Officer Sutton County Sheriff's Office Long, Leslie Peace Officer Longoria, Jamie Starr County Constable Pct. 6 Peace Officer Maverick County Constable Pct. 1 Martinez, Juan Marquez, Rodolfo Peace Officer Elsa Police Department Peace Officer Matheaus, Gerald Fort Bend County Constable Pct. 1 Peace Officer Milford Police Department McCreight, Derrik Peace Officer McKamey, William Falls County Sheriff's Office Peace Officer Seymour Police Department McMorris, Troy Peace Officer Miller, Meredith Montgomery Police Department Morton, Beverly Peace Officer Lubbock County Sheriff's Office Peace Officer Shavano Park Fire Department Naughton, Michael Peace Officer Newhall, Elizabeth Dallas Police Department Oates, Deryl Peace Officer Polk County Constable Pct. 3 Peace Officer O'Donohoe, Sean Galveston County Sheriff's Office Peace Officer Pedraza, Ernesto Clute Police Department Powell, Joseph Peace Officer Sherman County Sheriff's Office Peace Officer Quintana, Timothy Fannin County Sheriff's Office Peace Officer Ramirez, Victor Hidalgo County Fire Marshal Peace Officer Redmon, Beverly Jefferson County Sheriff's Office Reeves, Matthew Peace Officer Chandler Police Department Peace Officer Rekieta, Keith Franklin Police Department Peace Officer Rexses, Byron Oyster Creek Police Department Reza, Luis Peace Officer Odessa College Police Department Rios, Salvador Peace Officer Maverick County Constable Pct. 2 Peace Officer Simmons, Larry P. Caldwell County Sheriff's Office Slaten, Daniel Peace Officer Bexar County Constable Pct. 4 Peace Officer Terry Sr., Norman L. Henderson Co. Constable Pct. 2 Trevino, Albert T. Peace Officer Poteet Police Department Tull Jr., Charles S. Peace Officer Mesquite Fire Department Peace Officer Valadez, Edward Duval County Sheriff's Office Peace Officer Los Fresnos Police Department Vinson, Terry W. Welling, Curtis M. Peace Officer Glasscock County Sheriff's Office Peace Officer West, Arvin R. Hudspeth County Sheriff's Office

Suspensions for Failing	to Complete Legislatively	Required Continuing Education
Bagley, William B.	Peace Officer	Harris County Sheriff's Office
Benge, Christopher B.	Peace Officer	Lipscomb County Sheriff's Office
Craft, Justin L.	Peace Officer	Ballinger Police Department
Creech, Janet D.	Peace Officer	Texas Alcoholic Beverage Comm.
Cremeens, David E.	Peace Officer	Matagorda County Sheriff's Office
Cruse, Henri L.	Peace Officer	Nacogdoches Co. Constable Pct 2
Dawley, James R.	Peace Officer	Limestone County Sheriff's Office
Edge, Charles E.	Peace Officer	Waxahachie Police Department
Garza, Jose D.	Peace Officer	Roma Police Department
Gomez, Rafael	Peace Officer	Jim Hogg Sheriff's Office
Gonzalez, Brenda L.	Peace Officer	Uvalde County Attorney
Hampton, Jeremy T.	Peace Officer	Hunt County Sheriff's Office
Harris, Jeffery L.	Peace Officer	Hearne Police Department
Harris, Samuel E.	Peace Officer	Orange County Constable Pct. 4
Hill, Sylvester	Peace Officer	Jefferson County Sheriff's Office
Hinojosa, Fidencio	Peace Officer	Jim Wells County Sheriff's Office
Johnson, Matthew	Peace Officer	Dallas Police Department
Jones, Allan	Peace Officer	Harris County Constable Pct 6
Jones, Kevin	Peace Officer	Potter County Sheriff's Office
Kirkpatrick, Randall	Peace Officer	Rains County Sheriff's Office
Krieger, Daniel A.	Peace Officer	Jamaica Beach Police Department

Peace Officer Laymon, Vance A. Idalou Police Department Peace Officer Smith County Constable Precint 1 Longino, Jacob A. Peace Officer Mitchell, Terry Gregg County Sheriff's Office Nichols, Anthony S. Peace Officer Aldine ISD Police Department Peace Officer Olguin, Omar Port Isabel Police Department Pardo, Saul Peace Officer Presidio I.S.D. Police Department Perez, Simon G. Peace Officer Eagle Pass Police Department Peace Officer Maverick Co. Constable Pct. 1 Santoya, Eduardo Sellars, Billy J. Peace Officer Midland County Sheriff's Office Sibille, Philippe B. Peace Officer Montgomery County Sheriff's Office

Smith, Eva Peace Officer Devine Police Department

Snowden, Lynn E. Peace Officer Jefferson County Sheriff's Office Thoene, Roy T. Peace Officer Cherokee County Constable Pct 2 Trevino, Alan A. Peace Officer Edinburg Police Department

Teace officer Earliers Tonce Department

Wade, Kristina E. Peace Officer Texas Department of Public Safety

Wallis, Justin T.	Peace Officer	Wood County Sheriff's Office
Watkins, Lori V.	Peace Officer	Reagan County Sheriff's Office
Watson, John C.	Peace Officer	Somerville Police Department
Weber, Joshua E.	Peace Officer	Harris County Constable Pct 3
Wilson, Donald W.	Peace Officer	119 th Judicial Dist. Atty. Office
Wilson, Bill A.	Peace Officer	Parker County Attorney's Office
Wright, Donald L.	Peace Officer	Palo Pinto Co. Sheriff's Office
Workman, Ronald D.	Peace Officer	Dallas Police Department
Woytek, Tramer J.	Peace Officer	Lavaca County Sheriff's Office
Yow, Roper L.	Peace Officer	Atascosa County Sheriff's Office

Agenda item #11, Receive public comment on any topic, without action.

The Presiding Officer asked if there was anyone wishing to make a public comment.

Ray Hunt, Houston Police Officer's Union, thanked Mr. Vickers and staff and Commissioners Hollingsworth and Hester for attending the Peace Officer Memorial ceremony in May. He also briefed the Commission on the next academy being conducted by the Houston Police Department which will include a cadet that, while serving in Afghanistan, lost a leg and finger when an IED exploded near him. He passed all requirements to enter the academy.

Agenda item #12, Executive Session to discuss pending litigation 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.

Executive Session was convened at 11:21 a.m.

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.

The Commissioners returned from Executive Session at 11:59 a.m. The Presiding Officer stated no action was taken during session.

Agenda item #14, Adjourn.

The Presiding Officer adjourned the meeting at 12:00 noon, and announced that the next quarterly meeting would be September 8, 2016.

Jason D. Hester, Secretary JDH/kw