MINUTES OF MEETING DATE: October 10, 2025

DALLAS COUNTY TIME: 12:00 p.m.

JUVENILE BOARD

PLACE: Henry Wade Juvenile Justice Department

Jury Prep Room 2600 Lone Star Drive Dallas, TX 75212

MEMBERS PRESENT: Judge Cheryl Lee Shannon, Chairman

Judge Clay Lewis Jenkins Judge Amber Givens Judge Veretta Frazier

Commissioner Andy Sommerman

MEMBERS ABSENT: Judge Andrea Plumlee, Vice Chairman

Judge Sandra Jackson Judge Andrea Martin

Sr. Corp Robert White, YSAB Chairman

I. Call to Order

The Dallas County Juvenile Board meeting was held at the Henry Wade Juvenile Justice Center. Judge Cheryl Lee Shannon, the Chairman, called the Meeting to order at 12:07 p.m., noting that enough members were present for a quorum. Judge Cheryl Lee Shannon, Chairman, moved to open the Dallas County Juvenile Board.

II. Executive Session - Juvenile Department

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076, Subjects: **Contracts:** Litigation **(Pending or Contemplated)**: Claim- Legal Advice and Consultation for Juvenile Director H. Lynn Hadnot/ Juvenile Department and Juvenile Board Members with Attorney and Legal Advisor regarding/related to incident Concerning Employee # 80206 **Personnel**: Employee #53373, 26885-2, 24159-2 **Security**:

Time out 12:07 p.m.

Time returned 12:38 p.m.

III. Action Item - Juvenile Department

- A. Any subsequent action deemed necessary as a result of II.- Litigation (Pending or Contemplated): Claim Concerning Incident Employee # 80206
- **B.** Any subsequent action deemed necessary as a result of II.- Personnel: Employee # 53373,26885-2,24159-2.

IV. <u>Adjourn: 12:39 p.m.</u>

Not enough board members were present to adjourn the meeting. Judge Shannon called the meeting to a close.

Minutes prepared by Rochelle Ashford, Administrative Clerk