



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Safety and Security Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, May 19, 2016 – 1:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the August 27, 2015 meeting minutes (Action)
3. Discussion, consideration, and possible approval regarding the November 12, 2015 meeting minutes (Action)
4. Discussion, consideration, and possible approval regarding the January 28, 2016 meeting minutes (Action)
5. Report from the office of the Inspector General
6. Report from the Administrative Investigations Division
7. Report from the State Programs and Facilities Division
9. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §385.9941 (Response to Ombudsman Reports) and §385.9951 (Death of a Youth) (Action)
10. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Corey Hardy; 16-13671-160016; 13671 (Galveston)
 - b. Julio Ruelas; 15-27570-140376; 27570 (Bexar)
 - c. Alice Basquez; 15-28272-150327 (Garza)
 - d. Edgar Mendez; 16-29118-150318 (Cameron)
11. Discussion, consideration, and possible approval regarding the discipline of certified officers- default judgment orders (Action)
 - a. Miguel Turcios; 15-28684-150262; 28684 (Nueces)

12. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov