



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting
11209 Metric Boulevard – Lone Star Conference Room
Austin, TX 78758
Thursday, July 25, 2013 – 3:30 p.m.

1. Call to order
2. March 21, 2013 meeting minutes
3. May 30, 2013 meeting minutes
4. Office of the Inspector General update
5. Administrative Investigations update
6. State Programs and Facilities update
7. Discussion and possible approval to publish proposed new Texas Administrative Code Chapter 355 (relating to Non-Secure Correctional Facilities) in the *Texas Register* for a 30-day public comment period.
8. Review, Discussion, and Possible Action Regarding the Travis County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.634 Related to Requirements for Levels of Resident Supervision in Multiple Occupancy Housing Units
9. Discipline of certified officers – Default Judgment Orders
 - a. John Bailey DH No. 13-19756-130033
 - b. Michael Arguellas DH No. 13-24549-120368
 - c. Chris Brown DH No. 13-25695
 - d. Rafael Figueroa DH No. 13-25734-120359
 - e. Timothy Dunn DH No. 13-25754-120375
10. Discipline of certified officer - Agreed Orders
 - a. Alan Galvan DH No. 13-26894
 - b. Louie McClain DH No. 13-24649
11. 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.