



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety & Security Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room
Austin, TX 78758
Thursday, October 17, 2013 – 2:00 p.m.

1. Call to order
2. July 25, 2013 meeting minutes
3. Office of the Inspector General update
4. Administrative Investigations update
5. State Programs and Facilities update
6. 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
7. Review, discussion, and possible action regarding the Cameron County Juvenile Board Applications for Permanent Variance for Title 37 Texas Administrative Code Sections:
 - a. 343.352 Related to Requirements for Resident Visitation;
 - b. 343.354 Related to Requirements on Limitations on Resident Visitation;
 - c. 343.358 Related to Requirements for Resident Telephone Use;
 - d. 343.360 Related to Requirements for Resident Mail;
 - e. 343.600 Related to Requirements for Pre-Admission Records;
 - f. 343.606 Related to Requirements for Resident Orientation
8. Discussion and possible approval to publish proposed revisions and one new rule in 37 TAC Chapter 343 in the *Texas Register* for a 30-day public comment period for the following rules: §343.100, §343.322, §343.406, §343.407, §343.600, §343.800, §343.804, §343.816
9. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9198, relating to Therapeutic Restraints, in the *Texas Register* for a 30-day public comment period
10. Discussion and possible approval to publish proposed revisions to 37 TAC §380.9723 relating to Use of Force, in the *Texas Register* for a 30-day public comment period
11. Discussion and possible adoption of the proposed repeal of 37 TAC §380.8761, relating to Substance Abuse Services
12. Discussion and possible adoption of proposed new 37 TAC Chapter 355, relating to Non-Secure Correctional Facilities

13. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapter 380 in the *Texas Register* for a 30-day comment period, for the following rules: §380.8501, §§380.8503 – 380.8555, §§380.8559 - 380.8569, and §380.8575
14. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapters 342 and 380 in the *Texas Register* for a 30-day comment period, for the following rules: §§342.1 - 342.3, §380.8571, and §380.8595
15. Discussion and possible approval to publish the proposal to complete the rule review and publish proposed revisions for 37 TAC Chapter 380 in the *Texas Register* for a 30-day comment period, for the following rules: §380.8502, §380.8557, and §380.8579
16. Discipline of certified officers – default judgment orders
 - a. Dameon Roberson DH 13-16842-130089 (Harris)
 - b. Johnathan Perry DH 13-25604 (Harris)
 - c. Julio Villalon DH 13-10017 (Bexar)
 - d. Emmanuel Munoz DH 13-25847 (Cameron)

17. 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.