



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Safety and Security Committee Meeting**  
11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, November 12, 2015 – 1:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the August 27, 2015 meeting minutes (Action)
3. Report from the office of the Inspector General
4. Report from the Administrative Investigations Division
5. Report from the State Programs and Facilities Division
6. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9701, 380.9707, 380.9715-380.9727, and 380.9739-380.9747, relating to Security and Control (Action)
7. Discussion, consideration, and possible approval to publish proposed rule review and revisions for 37 TAC §385.9941 (Response to Ombudsman Reports) and §385.9951 (Death of a Youth) in the *Texas Register* for a 30-day public comment period (Action)
8. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§380.9711, (Control of Seized Contraband or Potential Evidence), 380.9713, (Use of Canine (K-9) Teams), and 380.9729, (Directives to Apprehend) (Action)
9. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC Chapter 358, relating to Identifying, Reporting, and Investigating Abuse, Neglect, Exploitation, Death, and Serious Incidents (Action)
10. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC Chapter 341, relating to Juvenile Probation Department General Standards, 37 TAC §§343.616, 343.688, and §343.690, relating to Case Plans in Secure Facilities, and 37 TAC §355.654, relating to Case Plans in Non-secure Facilities, in the *Texas Register* for a 30-day public comment period (Action)
11. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §§385.8101 (Public Information Requests), 385.8107 (Petition for Adoption of a Rule), 385.8111 (Complaints from the Public), 385.8136 (Notification to Public and Private Schools) 385.8141

(Confidentiality), 385.8161 (Notification of Facility Opening or Relocating), 385.8163 (Decentralization), and 385.8181 (Background Checks) in the *Texas Register* for a 30-day public comment period (Action)

12. Discussion, consideration, and possible approval regarding the discipline of Certified Officers- Agreed Orders (Action)

- a. Katherine Karshis; 15-21360; 21360 (Bexar)
- b. Shannon Powers; 15-26835-140042 (Harris)

13. Discussion, consideration, and possible approval regarding the discipline of Certified Officers- Default Judgment Orders (Action)

- a. Collins Ihejiawu; 15-9498-130215; 9498 (Collin)
- b. Delbert Parks; 15-12078-130159; 12078 (Dallas)
- c. Jacob Romero; 15-26465-140133; 26465 (Bexar)
- d. Darrell Smith; 15-24886-150011 & 15-24886-150135; 24886 (Collin)
- e. Charles Williams; 15-27564; 27564 (Dallas)

14. Review, discussion, and possible action regarding the 110<sup>th</sup> Judicial District Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 355.430(b)(1) and (2) related to Same-Gender Supervision Requirements (Action)

15. Review, discussion, and possible action regarding the Smith County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Sections 343.230(a)(4) and 343.226(b)(1-2) related to Natural Light Requirements in Specialized Housing Units (Action)

16. 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@tjid.texas.gov](mailto:Jeannette.Cantu@tjid.texas.gov)