



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting

11209 Metric Boulevard, Building H, Ste. A – Lone Star Conference Room

Austin, TX 78758

Thursday, May 28, 2015– 2:30 p.m.

1. CALL TO ORDER
2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE JANUARY 29, 2015 MEETING MINUTES (ACTION)
3. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE MARCH 26, 2015 MEETING MINUTES (ACTION)
4. REPORT FROM THE OFFICE OF THE INSPECTOR GENERAL
5. REPORT FROM THE ADMINISTRATIVE INVESTIGATIONS DIVISION
6. REPORT FROM THE STATE PROGRAMS AND FACILITIES DIVISION
7. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW FOR 37 TAC §380.9703, RELATING TO WEAPONS AND CONCEALED HANDGUNS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
8. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC §§380.9711, RELATING TO CONTROL OF UNAUTHORIZED ITEMS SEIZED, 380.9713, RELATING TO USE OF CANINE (K-9) TEAMS, AND 380.9729, RELATING TO DIRECTIVES TO APPREHEND, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
9. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC CHAPTER 358, RELATING TO IDENTIFYING, REPORTING, AND INVESTIGATING ABUSE, NEGLECT, EXPLOITATION, DEATH, AND SERIOUS INCIDENTS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
10. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS AND RULE REVIEW WITHIN 37 TAC §§380.9701, 380.9707-380.9710, 380.9715-380.9727, AND 380.9739-380.9747, RELATING TO SECURITY AND CONTROL, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
11. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS WITHIN 37 TAC §§380.9312–380.9317 AND 380.9337, RELATING TO YOUTH RIGHTS AND REMEDIES, AND §§380.9501–380.9503 AND 380.9517–380.9535, RELATING TO BEHAVIOR MANAGEMENT (ACTION)
12. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS FOR 37 TAC §380.9504, RELATING TO RULES AND CONSEQUENCES FOR YOUTH ON PAROLE (ACTION)

13. DISCUSSION, CONSIDERATION, AND POSSIBLE FINAL ADOPTION OF RULE REVIEW AND REVISIONS WITHIN 37 TAC §380.9301, 380.9311, 380.9331–380.9333, AND 380.9353, RELATING TO YOUTH RIGHTS AND REMEDIES, AND §§380.9550 – 380.9571, RELATING TO DUE PROCESS HEARINGS (ACTION)

14. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS – DEFAULT ORDERS (ACTION)

- a. EBONY BECK; 15-23270-140300; 23270
- b. JUAN DE LA ROSA; 15-25095-150133; 25095
- c. DANIEL HAGEMAN; 15-28444-140310; 28444
- d. ELISABETH JOHNSON; 15-27834-140329; 27834
- e. AMBER MENDOZA; 15-27932; 27932
- f. DONALD MITCHELL; 15-28498-140329; 28498

15. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS – AGREED ORDERS (ACTION)

- a. TIMOTHY MCCULLOUGH; 15-24410; 24410

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@tjtd.texas.gov