



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, January 28, 2016 – 1:00 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. 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 final adoption of revisions and rule review for 37 TAC §380.9951 and §380.9955, relating to Juvenile Correctional Officers (Action)
8. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §380.9703, relating to Possession of Weapons on Agency Premises (Action)
9. Discussion, consideration, and possible approval to publish proposed revisions and a rule review notice for 37 TAC §385.8117, relating to Private Real Property Rights Affected by Governmental Action, and §385.8134, relating to Notice of Youth Confessions of Child Abuse, in the *Texas Register* for a 30-day public comment period (Action)
10. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §§380.8559, 380.8565, and 380.8569, relating to sentenced offenders, in the *Texas Register* for a 30-day public comment period (Action)
11. Discussion, consideration, and possible approval to publish proposed revisions within 37 TAC §380.9197, relating to HIV/AIDS, 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. Brianna Casey; 15-28181-150299; 28181 (Hood)
 - b. Robert Maldonado; 15-12510-150115; 12510 (Bexar)

13. Discussion, consideration and possible approval regarding the discipline of certified officers – cases conducted by the State Office of Administrative Hearings (SOAH) – (Action)
 - a. Curtis Jones; 14-28453-140231; 28453 (Brown)
 - b. Reginald Mangeni; 15-28092-140353; 28092 (Harris)

14. 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