



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Programs Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, May 19, 2016 – 11:00 a.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the March 31, 2016 meeting minutes (Action)
4. Update from the Medical Services Director
5. Career technology and industry certifications
6. Discussion, consideration, and possible final adoption of revisions within 37 TAC Chapter 341, relating to General Standards for Juvenile Probation Departments; 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 (Action)
7. Discussion, consideration, and possible final adoption of rule review for 37 TAC §385.9981, relating to Sick Leave Pool Administration (Action)
8. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC §§385.8101 (Public Information Requests), 385.8107 (Petition for Adoption of a Rule), 385.8111 (Complaints from the Public), 385.8136 (Notices to Public and Private Schools), 385.8141 (Confidentiality), 385.8161 (Notification of a Facility Opening or Relocating), 385.8163 (Decentralization), and 385.8181 (Background Checks) (Action)
9. Discussion, consideration, and possible final adoption of revisions and rule review for 37 TAC §385.8137, relating to Media Access (Action)
10. 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](mailto:Jeannette.Cantu@tjtd.texas.gov)