



Texas Juvenile Justice Department
Safety and Security Committee Meeting

11209 Metric Boulevard – Lone Star Conference Room
Austin, TX 78758
Thursday, May 30, 2013 – 2:30 p.m.

1. Call to order
2. May 30, 2013 meeting minutes
3. Office of the Inspector General update
4. Administrative Investigations update
5. State Programs and Facilities update
6. Discussion and possible adoption of proposed amendments to administrative rule 380.9561, relating to Detention for Youth Pending Level I or II Hearing (Action)
7. Discussion and possible adoption of proposed amendments to the following sections of 37 TAC Chapter 343 (Secure Pre-Adjudication Detention and Post-Adjudication Correctional Facilities) (Action)
 - a. 343.100
 - b. 343.212
 - c. 343.224
 - d. 343.240
 - e. 343.288
 - f. 343.302
 - g. 343.332
 - h. 343.340
 - i. 343.342
 - j. 343.346
 - k. 343.348
 - l. 343.350
 - m. 343.400
 - n. 343.404
 - o. 343.446
 - p. 343.600
 - q. 343.602
 - r. 343.604
 - s. 343.638
 - t. 343.810
 - u. 343.812

8. Discipline of Certified Officers – Default Judgment Orders (Action)
 - a. Marcus Carter, DH-13-24045
 - b. John Groneman, DH-13-23064-120192
 - c. Aubrey Higgins, DH-13-26403-130018
 - a. Steven Mojica, DH-13-26874-120374
 - b. Thomas Clayton, DH-15514-130013
 - c. Reginald Carter, DH 13-0348-130013

9. Discipline of certified officer - Agreed Order (Action)
 - a. Martina Fowler, DH-13-17838-120188

10. Discussion and possible approval to publish the proposed repeal of 37 TAC §380.8761 (Substance Abuse Services) in the Texas Register for a 30-day public comment period. (Action)

11. Discussion and possible adoption of proposed amendments to 37 TAC §380.9503 (Rules and Consequences for Residential Facilities), approval of responses to public comments, and approval of expedited effective date. (Action)

12. Discussion and possible approval of new Texas Administrative Code Chapter 355 (relating to Non-Secure Correctional Facility) for immediate adoption on an emergency basis. (Action)

13. 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.