



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Safety and Security Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, October 27, 2016 – 1:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the August 4, 2016 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 regarding Agency practice and policies regarding reassignment of employees with open investigations
7. Review, Discussion, and Possible Action Regarding the Travis County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.656 Related to Spatial Requirements in Multiple Occupancy Housing Units (Action)
8. Review, Discussion, and Possible Action Regarding the Grayson County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.644 Related to Spatial Requirements for Single Occupancy Housing Units (Action)
9. Review, Discussion, and Possible Action Regarding the Grayson County Juvenile Board Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.634 Related to Level of Supervision in Multiple Occupancy Housing Units (Action)
10. Review, Discussion, and Possible Action Regarding the Brown County Juvenile Board (G4S/The Oaks) Application for Permanent Variance for Title 37 Texas Administrative Code Section 343.230 Related to Specialized Housing (Action)

11. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Order (Action)
 - a. Julian Saldana; Certification No. 28605; 16-28605-160118 (Harris)

12. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
 - a. Lisa Baugh, Certification No. 27865, 16-27865-150292 (Randall)
 - b. Daniel Burch, Certification No. 28918, 16-28918-160166 (Hood)
 - c. Chakel Charles, Certification No. 29995, 16-29995-160219 (Bexar)
 - d. Gabriel A. Chavez, Certification No. 28481, 16-28481-16065 (Bexar)
 - e. Chrystal Hilburn, Certification No. 21245, 16-21245-160112 (Collin)
 - f. Rebecca Lehew, Certification No. 28919, 16-28919-150276 (Hood)
 - g. Michael L. Richards, Certification No. 28151, 16-28151-160038 (Dallas)
 - h. Rudy Robles, Certification No. 17282, 16-17282-160027 (Bexar)
 - i. Karen Tuggle, Certification No. 24351, 16-24351-150276 (Hood)

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.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjcd.texas.gov