



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, March 26, 2015– 2:30 p.m.

1. CALL TO ORDER
 2. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE JANUARY 29, 2015 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. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BROWN 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)
 7. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE BROWN COUNTY JUVENILE BOARD APPLICATION FOR PERMANENT VARIANCE FOR TITLE 37 TEXAS ADMINISTRATIVE CODE SECTION 343.666 RELATED TO EXERCISE AND DAY ROOM AREAS (ACTION)
 8. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE HARRIS COUNTY JUVENILE BOARD APPLICATION FOR PERMANENT VARIANCE FOR TITLE 37 TEXAS ADMINISTRATIVE CODE SECTION 343.250 (RELATED TO EXTERNAL AND PERIMETER SECURITY), SECTION 343.658 (RELATING TO SHOWER FACILITIES), SECTION 343.660 (RELATING TO TOILET FACILITIES), SECTION 343.662 (RELATING TO WASHBASINS), AND SECTION 343.664 (RELATED TO DRINKING FOUNTAINS) (ACTION)
 9. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO PUBLISH PROPOSED REVISIONS TO 37 TAC §343.236 AND §343.238, RELATING TO SECURE STORAGE AREAS AND HAZARDOUS MATERIALS, IN THE *TEXAS REGISTER* FOR A 30-DAY PUBLIC COMMENT PERIOD (ACTION)
 10. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL REGARDING THE DISCIPLINE OF CERTIFIED OFFICERS-DEFAULT JUDGMENT ORDER FOR CHARLES FORD, CERTIFICATION # 27432, HAYS COUNTY (ACTION)
 11. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL TO SET ASIDE THE DEFAULT ORDER REVOKING THE CERTIFICATION OF JUVENILE SUPERVISION OFFICER STANLEY SNEED, #12773, IN CAUSE # DH665-11-8451, HEARD BY THE TJJD BOARD ON JANUARY 20, 2012 (ACTION)
 12. 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