



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting
JW Marriott San Antonio Hill Country Resort & Spa
23808 Resort Parkway, Indian Paintbrush Room
San Antonio, TX, 78261
Thursday, August 27, 2015, 2:30 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the January 29, 2015 meeting minutes (Action)
3. Discussion, consideration, and possible approval regarding the March 26, 2015 meeting minutes (Action)
4. Discussion, consideration, and possible approval regarding the May 28, 2015 meeting minutes (Action)
5. Report from the Office of the Inspector General
6. Report from the State Programs and Facilities Division
7. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.9709, relating to Youth Search, and §380.9710, relating to Entry Search, in the *Texas Register* for a 30-day comment period (Action)
8. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9951 and 380.9955, relating to Juvenile Correctional Officers, in the *Texas Register* for a 30-day comment period (Action)
9. Discussion, consideration, and possible final adoption of revisions to 37 TAC §343.236 and §343.238, relating to Secure Storage Areas and Hazardous Materials (Action)
10. Discussion, consideration, and possible final adoption of revisions within 37 TAC Chapter 343, relating to standards for secluding residents from the general facility population (Action)
11. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default judgment orders (Action)
 - a) Hiran Emigdo Cruz; 15-24053-150072; 24053 (Cameron)
 - b) Ricardo Gonzales; 15-27102-130234; 27102 (Webb)
 - c) Edelmiro Silva Lopez; 15-29116-150072; 29116 (Cameron)
 - d) Carlos Sanchez-Caballero; 15-28427-150072; 28427 (Cameron)
13. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed orders (Action)
 - a) Macarthur Eaglin; 15-26900-130168; 26900 (Bexar)
 - b) Chasity Myles; 15-27641-140300; 27641 (Gregg)
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