



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Safety and Security Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, October 23, 2014 – 1:30 p.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding the August 21, 2014 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, consideration, and possible action regarding the Fort Bend County Juvenile Board application for permanent variance for Title 37 Texas Administrative Code Sections 344.400(a)(5) and (6) and 344.810(3) related to the disqualifying criminal history of a certified officer (Action)
 7. Discussion, consideration, and possible action regarding the Hood County Juvenile Board application for permanent variance for Title 37 Texas Administrative Code Section 344.400(a)(4) and (6) and 344.810(3) related to the disqualifying criminal history of a certified officer (Action)
 8. Discussion, consideration, and possible final adoption of rule review and revisions within 37 TAC Chapter 343, relating to Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities (Action)
 9. 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