

**Texas Board of Criminal Justice**  
*181st Meeting*



**Minutes**

**October 15, 2015**  
**Austin, Texas**

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## TEXAS BOARD OF CRIMINAL JUSTICE

**Courtyard & Residence Inn Marriott – Rio Ballroom  
300 East 4th Street  
Austin, Texas 78701**

**October 15, 2015  
12:00 – 1:00 PM**

### ORDER OF BUSINESS

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items (*pages 1-7*)

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 180th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

D. Report from the Chairman, TBCJ

E. Internal Audit Status Report for Fiscal Years 2014 – 2016

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million (*page 8*)

G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-14.01, "Investment Policy" (*page 9-34*)

H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy (*page 35-104*)

1. TDCJ *Offender Visitation Plan*
2. BP-01.04, "Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice"
3. BP-11.76, "Texas Department of Criminal Justice Benefit Policy"

*The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.*

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code (*page 105-129*)
  - 1. 151.25, Texas Department of Criminal Justice Tobacco Policy
  - 2. 151.75, Standards of Conduct for Financial Advisors and Service Providers
  - 3. 154.1-9, Private Sector Prison Industries Programs
  - 4. 154.11, Program Compliance
  
- J. Discussion, Consideration, and Possible Action Regarding Readoption of Amendments to Board Rules Title 37 Texas Administrative Code (*130-136*)
  - 1. 154.10, Cost Accounting Centers Policies and Procedures
  - 2. 154.12, Compliant Investigations

*Recess/Adjourn*

*The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.*

# MINUTES OF THE TEXAS BOARD OF CRIMINAL JUSTICE

## Meeting No. 181

The Texas Board of Criminal Justice (TBCJ or board) convened in regular session on Thursday, October 15, 2015, at 12:00 p.m. at the Courtyard & Residence Inn Marriott, in Austin, Texas and adjourned at 1:13 p.m.

### **TBCJ MEMBERS PRESENT:**

Dale Wainwright, Chairman  
Terrell McCombs, Vice Chairman  
Leopoldo (Leo) Vasquez, III, Secretary  
Tom Fordyce  
Eric Gambrell  
Judge Larry Gist  
Larry Miles  
Derrellynn Perryman  
Thomas P. Wingate

### **TDCJ STAFF PRESENT:**

Brad Livingston, Executive Director  
Bryan Collier, Deputy Executive Director  
Jeff Baldwin  
Mike Bell  
Rudolph Brothers  
Christopher Cirrito  
Jason Clark  
Marie Freeland  
Patty Garcia  
Sharon Howell  
Frank Inmon  
Stuart Jenkins  
Sherry Koenig  
Bobby Lumpkin  
Angie McCown  
Jerry McGinty  
Oscar Mendoza  
Madeline Ortiz  
Ron Steffa  
William Stephens  
Bruce Toney  
Carey Welebob  
April Zamora

### **OTHERS PRESENT:**

Mike Goldman, Office of the Governor; David Gutierrez, Presiding Officer, Texas Board of Pardons and Paroles; The Honorable Judge Dale Spurgin, Jones County; Dr. Clint Carpenter, Windham School District Superintendent; and members of the media.

### **Convene the Texas Board of Criminal Justice**

Chairman Dale Wainwright convened the 181st meeting of the Texas Board of Criminal Justice (TBCJ or board) on Thursday, October 15, 2015, at 12:00 p.m., noted a quorum was present, and declared the meeting open in accordance with Texas Government Code Chapter 551, the *Open*

*Meetings Act.* He stated the board would be conducting business from the agenda posted in the Texas Register.

Chairman Wainwright recognized Mike Goldman, Office of the Governor; David Gutierrez, Presiding Officer, Texas Board of Pardons and Paroles; The Honorable Judge Dale Spurgin, Jones County; Dr. Clint Carpenter, Windham School District Superintendent; and members of the media.

Chairman Wainwright stated the TBCJ is committed to providing the opportunity for public presentations on topics posted on the meeting agenda in accordance with Board Rule 151.4, "Public Presentations and Comments to the Texas Board of Criminal Justice." As no speaker registrations cards were received, no public comments on the posted agenda topics were heard.

### **Recognitions**

Chairman Wainwright introduced himself, Tom Fordyce, and Derrellynn Perryman, the new board members recently appointed by Governor Abbott, to replace Oliver Bell, Carmen Villanueva-Hiles, and Janice Harris Lord, respectively. He conveyed well wishes from the former chairman, Oliver Bell. Each new member expressed enthusiasm for the honor and opportunity to serve.

Chairman Wainwright recognized former board member, Carmen Villanueva-Hiles, for her outstanding leadership and dedicated service to the TBCJ and the state of Texas. He presented her with a resolution of commendation. Terrell McCombs stated it was an honor to serve with Carmen, and that she added a human touch to the board touching many lives, including offenders and TDCJ staff. Judge Wingate agreed Carmen offered her compassion and her professionalism to the board. Carmen thanked them for the kind words, and called serving on the TBCJ an amazing experience.

Chairman Wainwright recognized former board member, Janice Harris Lord, for her excellent leadership and devoted service to the TBCJ and the state of Texas, especially her innovation in victim services operations. He presented her with a resolution of commendation. Mr. McCombs expressed appreciation for Janice's expertise in victim services and offender medical care. Judge Gist echoed best wishes and gratitude to Janice for bringing the issue of victims' rights to the foreground. Larry Miles thanked both Carmen and Janice for their warm welcome when he was appointed to the TBCJ. Ms. Lord thanked the board for the kind words, and voiced confidence for the continued success of victim services in the TDCJ, with Angie McCown as Victim Services Division Director, and with Derrellynn Perryman serving on the TBCJ.

Chairman Wainwright recognized Brad Livingston, Executive Director, Texas Department of Criminal Justice (TDCJ or agency), for excellence as a corrections administrator. In August, 2015, he received the 2015 *Edward R. Cass Correctional Achievement Award*, from the American Correctional Association. In September, 2015, he received the *Michael Francke Award*, from the Association of State Correctional Administrators. Both prestigious national awards constitute the organization's highest honor bestowed for innovative, excellent, professional leadership. Chairman Wainwright congratulated Mr. Livingston for a job well

done. Mr. Livingston thanked the board and credited the TDCJ team of quality executive administrators, directors, and staff, for their integral role.

Mr. Livingston presented Bobby Lumpkin with his 25 year service award, and recognized him for his outstanding senior leadership traits. He traced Mr. Lumpkin's career path and commended him for the willingness to respond to challenges across a wide scope of responsibility.

Chairman Wainwright recognized Lynne Sharp, PREA Ombudsman, for 25 years of service. He listed her accomplishments and career steps, and thanked her for her commitment and dedicated service to the TDCJ and to the state of Texas.

William Stephens, Correctional Institutions Division (CID) Director, recognized Lori Davis, Cody Ginsel, and Tracy Bailey, for recent promotions within the CID management team. Mr. Stephens introduced Ms. Davis as the new Deputy Director of CID Support Operations, recounting her education and career path through security and management. He introduced Cody Ginsel as the new Deputy Director of Management Operations, tracing his education and career path through security ranks and management positions. He introduced Tracy Bailey as the new Director of Correctional Training and Staff Development, tracing her education and promotions through security and management. He listed their new areas of responsibility and commended all three for their dedication and commitment to the TDCJ.

Chairman Wainwright recognized the TDCJ employees who have achieved 25, 30, 35, and 40 or more years of service with the state of Texas during the months of August and September 2015. The TBCJ, along with Mr. Livingston, expressed their deepest gratitude for the continued service of these employees who represent the commitment of the TDCJ's staff.

*(Attachment A – Employee Names)*

## **Consideration of Approval of Consent Items**

- 1. Hazardous Duty Pay Authorization Requests**
- 2. Personal Property Donations**
- 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property**
- 4. 180th TBCJ Meeting Minutes**
- 5. Excused Absences**

Chairman Wainwright asked if there were any amendments, objections, or abstentions to the consent items as presented. Eric Gambrell stated his firm represents several entities listed on the personal property donations list; therefore, he must abstain from taking action on the consent items. Chairman Wainwright acknowledged Mr. Gambrell's abstention. Pastor Larry Miles stated items for donation by Trinity Fellowship Church appear on the personal property donations list; therefore, he would abstain from taking action on the consent items. Chairman Wainwright acknowledged Pastor Miles' abstention and, seeing no further questions, stated the consent items stand approved, with abstentions from Mr. Gambrell and Pastor Miles.

## **Report from the Executive Director, TBCJ**

### **Prison Rape Elimination Act (PREA) Audits Update**

Mr. Livingston reported the status of the audit process for PREA standards in TDCJ facilities. He explained that TDCJ's efforts to prevent, detect, and respond to sexual abuse in a correctional setting predate the 2012 establishment of the 265 PREA standards and sub-standards; however, a few necessary operational changes were implemented for full compliance. Youthful offenders within state jails were placed in dedicated housing areas; opposite gender staff must "knock and announce" their presence as they enter housing areas; and every jurisdiction's secure confinement facilities must be audited every three years by independent auditors certified by the U.S. Department of Justice. Currently, 37 TDCJ facilities have completed the PREA audit process, and met or exceeded the standards. Two units have auditors on site this week, seven additional facilities are pending receipt of the final report, and four facilities have been scheduled for audits by the end of the year, bringing the total to 50. Mr. Livingston voiced his expectation of all remaining TDCJ units successfully completing PREA audits over the next 2 years, with full compliance. He added PREA audit findings are posted on the agency website, and the workforce is updated on the progress of the audits. Mr. Livingston acknowledged the hard working and dedicated staff on all the facilities, who keep the prison environment safe.

### **Public Awareness - Corrections Today (PACT) Conference Update**

Mr. Livingston reported the PACT conference was held Saturday, October 3, 2015, at Sam Houston State University. The event, coordinated by the TDCJ Ombudsman Office, offers opportunities for offenders' families to visit directly with TDCJ staff, volunteers, and advocates, to answer questions and offer informative presentations on aspects of agency operations, policies, procedures, offender health, and rehabilitation programs. Offenders' families have often expressed their appreciation for the PACT conference. In attendance this year were more than 250 participants, as well as approximately 200 TDCJ staff members, including division directors and deputy division directors. Mr. Livingston thanked the Ombudsman's Office, other TDCJ staff, and the Texas Board of Pardons and Paroles for their participation.

Chairman Wainwright asked if there were any questions. Seeing none, he thanked Mr. Livingston for his report.

## **Report from the Chairman, TBCJ**

### **Chairman's Fitness Challenge**

Chairman Wainwright conveyed his enthusiasm for the former chairman's WIN Fitness Challenges, and shared plans to continue the pace. He announced the kick-off theme for the FY 2016 first quarter challenge for TDCJ and WSD employees, "Commit to be Fit." The challenge began Monday, October 5th, and ends Sunday, November 15th. Successful completion of this challenge requires 200 points per week, reported to the WIN representative. Administrative leave is awarded to every employee that completes the challenge. Chairman Wainwright challenged himself to start with 1,000 points per week, but welcomed employees, and fellow

board members, to the platinum challenge of 2,500 points per week. He stated he looked forward to working with board members and department employees for improved overall health, and hopefully many years of service with the TDCJ.

### **Internal Audit Status Report for Fiscal Years 2014-2016**

Christopher Cirrito, TDCJ Internal Audit Division Director, reviewed the October 6, 2015, Internal Audit Division status report, noting the following updates:

- **1511 – Community Justice Assistance Division, Fiscal Management-CSCD Insurance:** *Audit has moved to report writing.*
- **1516 - Community Justice Assistance Division, Financial Management Reporting:** *Audit has moved to control assessment.*
- **1519 – Administrative Review and Risk Management, Use of Force Review Follow Up:** *Audit has moved to field work.*

Mr. Cirrito asked if there were any questions. Mr. McCombs noted the number of audits and asked Mr. Cirrito if the staff was managing the workload. Mr. Cirrito replied yes, the division was fully staffed, except for a deputy director, for which interviews were conducted and selection is under consideration. Mr. McCombs commended Mr. Cirrito and the internal audit staff for a job well done, and Chairman Wainwright thanked him for the update.

*(Attachment B – Internal Audit Status Report, Fiscal Years 2014-2016, Status as of 10/06/15)*

### **Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million**

Jerry McGinty, Chief Financial Officer, provided a briefing on the purchases and contracts over \$1 million. In response to FY 2016-2017 legislative appropriations of \$60 million for major repair of facilities, the first three items were increases to current contracts, for design professional services at facilities, to add services and extend construction through FY 2016. The fourth item increased the FY 2015 contract with the Department of State Health Services (DSHS) to provide offender birth certificates, due to the need for more birth certificates. The fifth item, a contract for FY 2016-2021, was to lease printing equipment to the Hobby Unit Printing Facility. The contract cost is expected to be recovered through product sales to other agencies. The last two contracts relate to additional funds received from the legislature to extend treatment to all offenders in Intermediate Sanction Facilities (ISF) and expand Driving While Intoxicated Recovery Program (DWI) treatment by 500 slots. By way of these two contracts to be awarded to the Management and Training Corporation, and modification of existing contracts, 1,000 additional ISF offenders will receive needed cognitive or substance abuse programming, and 500 additional slots for DWI will be added.

Chairman Wainwright asked Mr. McGinty to elaborate on the increase for offender birth certificates. Mr. McGinty provided a brief history of the agency's efforts to provide every offender with proper identification upon their departure. After receiving funds for an estimated

50,000 birth certificates, Reentry and Integration Division was able to process approximately 55,000 by the end of FY 2015, slightly more than expected.

Mr. McCombs asked for the average cost of providing a birth certificate and state ID to one offender. Mr. McGinty stated each birth certificate costs \$22; however, there is no significant cost for a Social Security card, or for a state ID, since the equipment was acquired through a grant from the governor's office.

Mr. McCombs inquired if the first three items fall under the oversight and budget of the Facilities Division. Mr. McGinty confirmed it does. Judge Gist asked if the vendors awarded for the ISF treatment and DWI treatment had history with the TDCJ, and if their success had been evaluated by the criteria developed with Bryan Collier. Mr. McGinty assured yes, and their past performance was considered when choosing them.

Chairman Wainwright asked if there were any more questions or comments, and seeing none, called for a motion and a second. Eric Gambrell abstained from taking action, due to his firm's representation of Jacobs Engineering Group.

Chairman Wainwright acknowledged the abstention from Mr. Gambrell.

*Terrell McCombs moved that the Texas Board of Criminal Justice approve the purchases and contracts over \$1 million, as presented.*

*Thomas Wingate seconded the motion, which, except for the abstention of Eric Gambrell, prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding  
Annual Review of Board Policy 14.01, "Investment Policy," and  
Resolution Adopting the Investment Policy**

Mr. McGinty presented the proposed revision to BP-14.01, "Texas Department of Criminal Justice Investment Policy," and resolution to adopt, noting that it closely mirrors Chapter 2256 of the Public Funds Investment Act which requires the agency to have a board policy regarding investments, and also requires an annual review. Although no substantive revisions were made to the policy, the signature was updated and minor grammatical and formatting changes were made.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Leo Vasquez moved that the TBCJ approve the resolution adopting the investment policy, as presented, and that the chairman and secretary sign the resolution adopting the policy.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to the TDCJ Offender Visitation Plan**

Sharon Howell, General Counsel, presented proposed revisions to the TDCJ *Offender Visitation Plan*, made in response to House Bill 634 from the last legislative session. The bill required a legal guardian to be permitted to visit an offender even if the guardian was not on the offender's visitation list. Additionally, some of the definitions and charts were clarified, as well as language regarding the recognition of marriages by proxy that are performed in other states.

Chairman Wainwright asked Ms. Howell to explain the issue with marriages by proxy. Ms. Howell replied Texas no longer allows offenders to be married by proxy; however, TDCJ upholds marriages already performed by any of the four states where it is still recognized. Chairman Wainwright asked if it was due to the full faith and credit clause. Ms. Howell confirmed it was.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Larry Miles moved that the Texas Board of Criminal Justice approve the revisions to the TDCJ Offender Visitation Plan, as presented.*

*Judge Gist seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy-01.04, "Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice"**

Ms. Howell presented the proposed revisions to BP-01.04, "Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice." The policy was revised pursuant to Senate Bill 20 from the last legislative session. Although TDCJ was already compliant with the most of the bill, the policy was updated to include a new requirement that board members and certain agency staff sign a form disclosing their financial interests. The policy was also updated to reflect the statutory language regarding financial conduct.

Chairman Wainwright asked if there were any questions. Mr. Wingate asked Ms. Howell specifically how much financial information was required regarding the spouse of a family member. Ms. Howell acknowledged the language was broad, and offered to follow up with a legal interpretation.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Eric Gambrell moved that the Texas Board of Criminal Justice approve the revisions to Board Policy 01.04, "Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice," as presented.*

*Thomas Wingate seconded the motion, which prevailed unanimously when called to a vote.*

### **Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy-11.76, "Texas Department of Criminal Justice Benefit Policy"**

Ms. Howell presented BP-11.76, "Texas Department of Criminal Justice Benefit Policy." She noted House Bill 3978 required state agencies to have a strict policy if they permit employee tuition reimbursement. TDCJ does not offer tuition reimbursement, therefore a statement to that effect was added to the employee benefit policy.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Derrelynn Perryman moved that the Texas Board of Criminal Justice approve the revisions to Board Policy 11.76, "Texas Department of Criminal Justice Benefit Policy," as presented.*

*Leo Vasquez seconded the motion which prevailed unanimously when called to a vote.*

### **Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.25, Texas Department of Criminal Justice Tobacco Policy**

Ms. Howell presented Board Rule 151.25, Texas Department of Criminal Justice Tobacco Policy. The amendments were approved at the June 2015 board meeting, and authorized to be published in the *Texas Register* for public comment. They appeared in the July 3, 2015, issue. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with final adoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Judge Gist moved that the Texas Board of Criminal Justice adopt the amendments to Board Rule Title 37 Texas Administrative Code Section 151.25, Texas Department of Criminal Justice Tobacco Policy, as published in the Texas Register, and that the Chairman sign the order to this effect.*

*Thomas Wingate seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Adoption of  
Amendments to Board Rule Title 37 Texas Administrative Code Section  
151.75, Standards of Conduct for Financial Advisors and Service Providers**

Ms. Howell presented Board Rule 151.75, Standards of Conduct for Financial Advisors and Service Providers. The amendments were approved at the June 2015 board meeting, and authorized to be published in the *Texas Register* for public comment. They appeared in the July 3, 2015 issue. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with final adoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Leo Vasquez moved that the Texas Board of Criminal Justice adopt the amendments to Board Rule Title 37 Texas Administrative Code Section 151.75, Standards of Conduct for Financial Advisors and Service Providers, as published in the Texas Register, and that the Chairman sign the order to this effect.*

*Larry Miles seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Adoption of  
Amendments to Board Rules Title 37 Texas Administrative Code Section  
154.1-9, Private Sector Prison Industries Programs**

Ms. Howell presented Board Rules 151.1-9, Private Sector Prison Industries Programs. The amendments were approved at the June 2015 board meeting, and authorized to be published in the *Texas Register* for public comment. They appeared in the July 3, 2015 issue. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with final adoption of the rules.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Terrell McCombs moved that the Texas Board of Criminal Justice adopt the amendments to Board Rules Title 37 Texas Administrative Code Section 154.1-9, Private Sector Prison Industries Programs, as published in the Texas Register, and that the Chairman sign the order to this effect.*

*Leo Vasquez seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 154.11, Program Compliance**

Ms. Howell presented Board Rule 154.11, Program Compliance. The amendments were approved at the June 2015 board meeting, and authorized to be published in the *Texas Register* for public comment. They appeared in the July 3, 2015, issue. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with final adoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Larry Miles moved that the Texas Board of Criminal Justice adopt the amendments to Board Rule Title 37 Texas Administrative Code Section 154.11, Program Compliance, as published in the Texas Register, and that the Chairman sign the order to this effect.*

*Thomas Wingate seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 154.10, Cost Accounting Centers Policies and Procedures**

Ms. Howell presented Board Rule 154.10, Cost Accounting Centers Policies and Procedures. The rule was published in the June 26, 2015, issue of the *Texas Register*, with no suggested amendments. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with readoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Mr. McCombs asked Ms. Howell if the internal accounting procedures were in accordance with generally accepted accounting principles. Ms. Howell referred the question to Mr. McGinty, who replied certainly.

Seeing no further questions, Chairman Wainwright called for a motion and a second.

*Leo Vasquez moved that the Texas Board of Criminal Justice readopt Board Rule Title 37 Texas Administrative Code Section 154.10 regarding the Cost Accounting Centers Policies and Procedures, as presented, and that the Chairman sign the order to this effect.*

*Terrell McCombs seconded the motion, which prevailed unanimously when called to a vote.*

**Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule  
Title 37 Texas Administrative Code Section 154.12, Compliant Investigations**

Ms. Howell presented Board Rule 154.12, Compliant Investigations. The rule was published in the June 26, 2015, issue of the *Texas Register*, with no suggested amendments. Thirty days passed, with no public comments received. Ms. Howell asked the board to move forward with readoption of the rule.

Chairman Wainwright asked if there were any questions or comments. Seeing none, he called for a motion and a second.

*Tom Fordyce moved that the Texas Board of Criminal Justice readopt Board Rule Title 37 Texas Administrative Code Section 154.12 regarding Compliant Investigations, as presented, and that the Chairman sign the order to this effect.*

*Derrelynn Perryman seconded the motion, which prevailed unanimously when called to a vote.*

Chairman Wainwright thanked Ms. Howell for her presentations.

Chairman Wainwright thanked everyone for attending and announced the next meeting of the TBCJ will be Thursday, December 10, 2015, at the Courtyard & Residence Inn Marriott, in Austin.

**Adjournment**

There being no further business for the regular session, Chairman Wainwright recessed the 181st meeting of the TBCJ at 1:13 p.m.

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Chairman

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Secretary

*\*Signature on file*

*Note: Referenced attachments for approved minutes are available upon request from Executive Services, the Office of Record.*