

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
February 20, 2015**

**Omni Hotel Downtown  
700 San Jacinto Street  
Austin, Texas 78701**

**Phone (512) 476-3700  
Facsimile (512) 397-4888**

***Executive Board Room***

11:00 AM – 12:00 PM

Windham School District Board of Trustees – **Executive Session**

***Lone Star Room***

12:00 – 12:30 PM

Windham School District Board of Trustees – **Regular Session**

12:30 – 12:45 PM

Legal Committee

12:45 – 1:00 PM

Victim Services Committee

1:00 – 1:15 PM

Business and Financial Operations Committee

1:15 – 1:45 PM

Texas Board of Criminal Justice – **Regular Session**

***Executive Board Room***

1:45 – 2:00 PM

Texas Board of Criminal Justice – **Executive Session**

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Omni Hotel Downtown – Lone Star Room  
700 San Jacinto Street  
Austin, Texas 78701**

**February 20, 2015  
1:15 – 1:45 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

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 176th TBCJ Meeting Minutes
5. Excused Absences

C. Election of Officers

D. Report from the Presiding Officer, Texas Board of Pardons and Paroles –  
Overview of the Texas Board of Pardons and Paroles Fiscal Year 2014 Annual  
Review

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

1. Update on the 84th Legislative Session
2. Condolences – January 14, 2015, Offender Transportation Vehicle Accident

F. Report from the Chairman, TBCJ

1. Condolences and Staff Appreciation
2. Focus on Leadership

G. Discussion, Consideration, and Possible Action Regarding Selection of the Director of  
the Internal Audit Division

- H. Internal Audit Status Report for Fiscal Years 2014 – 2015
- I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to GR-106, Disciplinary Rules and Procedures for Offenders
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-02.08, “Policy Statement of Internal Controls”
- L. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
  - 1. 159.15, GO KIDS
  - 2. 163.37, Reports and Records
- M. Discussion, Consideration, and Possible Action Regarding a Request for Pipeline Easements at the Clemens Unit in Brazoria County, Texas

*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.*

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Omni Hotel Downtown – Executive Board Room  
700 San Jacinto Street  
Austin, Texas 78701**

**February 20, 2015  
1:45 – 2:00 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Reconvene Texas Board of Criminal Justice (TBCJ)*

I. Executive Session

- A. Discussion of Personnel Matters Relating to the Executive Director, the Inspector General, the Director of Internal Audit Division, the Director of the State Counsel for Offenders, and the Prison Rape Elimination Act Ombudsman (Closed in accordance with Section 551.074, Government Code).
- B. Discussion Regarding Deployment of Security Personnel, Devices, or Security Audits (Closed in accordance with Section 551.076, Government Code).

*Adjourn TBCJ*