

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Wednesday, June 10, 2015**

**Wyndham Garden Hotel**  
**3401 South IH-35**  
**Austin, Texas 78741**

**Phone (512) 448-2444**  
**Facsimile (512) 443-4208**

## ***Highland Lakes Ballroom***

11:00 – 11:15 AM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
11:15 – 11:45 AM	Windham School District Board of Trustees – <b>Regular Session</b>
11:45 AM – 12:00 PM	Legal Committee
12:00 – 12:30 PM	Community Corrections Committee
12:30 – 12:45 PM	Business and Financial Operations Committee
12:45 – 1:15 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## ***Guadalupe Barton Creek Room***

1:15 – 1:30 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Wyndham Garden Hotel – Highland Lakes Ballroom  
3401 South IH-35  
Austin, Texas 78741**

**June 10, 2015  
12:45 – 1:15 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. 178th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Summary of the 84th Legislative Session

D. Report from the Chairman, TBCJ

1. Father's Day – Maintaining Family Ties
2. Pretrial, Probation, and Parole Supervision Week

E. Internal Audit Status Report for Fiscal Years 2014 – 2015

F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

G. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code

1. 151.25, Texas Department of Criminal Justice Tobacco Policy
2. 151.75, Standards of Conduct for Financial Advisors
3. 154.1-.12, Private Sector Prison Industries Programs

H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-02.09, "Prison Rape Elimination Act Ombudsman Policy Statement"

I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions

1. Request for Water Pipeline Easement at the Briscoe Unit in Frio County, Dilley, Texas
2. Request for Valve Site Easement at the Clemens Unit in Brazoria County, Brazoria, Texas

*Recess/Adjourn*

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Wyndham Garden Hotel – Guadalupe Barton Creek Room  
3401 South IH-35  
Austin, Texas 78741**

**June 10, 2015  
1:15 – 1:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Reconvene Texas Board of Criminal Justice (TBCJ)*

I. Executive Session

A. Discussion with Attorneys Concerning Potential Litigation Matters Regarding the Following Cases: (Closed in accordance with Section 551.071, Government Code).

1. David Rasheed Ali v. William Stephens, Cause Number 9:09-CV-0052  
United States District Court for the Eastern District of Texas, Lufkin Division

B. 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).

C. Discussion Regarding Deployment of Security Personnel, Devices, or Security Audits (Closed in accordance with Section 551.076, Government Code).

*Adjourn TBCJ*