

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
Friday, February 10, 2017**

**DoubleTree Hotel Austin  
6505 North IH 35  
Austin, Texas 78752**

**Phone (512) 454-3737**

## ***Phoenix South***

10:00 – 10:30 AM	Windham School District Board of Trustees – <b>Regular Session</b>
10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:30 AM	Victim Services Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

## ***Robertson Room***

1:00 – 2:00 PM	Texas Board of Criminal Justice – <b>Executive Session</b>
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**TEXAS BOARD OF CRIMINAL JUSTICE**

**DoubleTree Hotel Austin – Phoenix South, Robertson Room  
6505 North IH 35  
Austin, Texas 78752**

**February 10, 2017  
11:30 AM – 2:00 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ)*

I. Regular Session – Phoenix South

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 189th TBCJ Meeting Minutes
  - 4. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2016 Annual Review
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
  - 1. Closure of South Texas Intermediate Sanctions Facility and Repurposing of the Kegans State Jail
  - 2. Update on Activities Related to 85th Legislative Session
  - 3. Division Realignment
- E. Report from the Chairman, TBCJ –American Correctional Association Conference
- F. Internal Audit Status Report for Fiscal Years 2016 – 2017
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive PD-29, “Sexual Misconduct with Offenders”

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.51, Custodial Officer Certification & Hazardous Duty Pay Eligibility Guidelines
- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
  - 1. 151.71, Marking of Texas Department of Criminal Justice Vehicles
  - 2. 151.73, Texas Department of Criminal Justice Vehicle Assignments
  - 3. 155.23, Site Selection Process for the Location of Additional Facilities
  - 4. 163.21, Administration
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for Sale of South Texas Intermediate Sanction Facility, Harris County, Houston, Texas

*Recess*

II. Executive Session – Robertson Room

- A. The TBCJ may convene into Executive Session.
- B. Discussion of Personnel Matters Relating to the Executive Director, the Inspector General, the Director of the Internal Audit Division, the Director of the State Council 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).
- D. Consultation with Legal Counsel Regarding Pending or Contemplated Litigation or Settlement Offers; to Receive Legal Advice on Items Posted on this Agenda; or Consultation on a Matter Where the TBCJ Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Closed in accordance with Section 551.071, Government Code).

*Adjourn*