

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, April 6, 2017**

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

Phone (512) 454-3737

Phoenix Central

11:00 AM – 12:00 PM	22nd Annual Governor's Criminal Justice Volunteer Service Awards Ceremony
1:00 – 1:15 PM	Business and Financial Operations Committee
1:15 – 1:45 PM	Texas Board of Criminal Justice – Regular Session
1:45 – 2:15 PM	Windham School District Board of Trustees – Regular Session

DeWitt Room

2:15 PM	Windham School District Board of Trustees – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel – Phoenix Central, DeWitt Room
6505 North IH-35
Austin, Texas 78752**

**April 6, 2017
11:00 – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Phoenix Central

A. 22nd Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Recess for Business and Financial Operations Committee Meeting

B. Recognitions

C. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 190th TBCJ Meeting Minutes
4. Excused Absences

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

1. Update on 85th Legislative Session Activity
2. Volunteer Appreciation
3. National Correctional Officer Week

E. Report from the Chairman, TBCJ - National Crime Victims’ Rights Week

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 Board Policy BP-02.43, “Equal Employment Opportunity”

I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives

1. PD-12, "Equal Employment Opportunity"
2. PD-13, "Sexual Harassment and Discourteous Conduct of a Sexual Nature"
3. PD-31, "Discrimination in the Workplace"

- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to the *TDCJ Use of Force Plan*
- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.51, Custodial Officer Certification & Hazardous Duty Pay Eligibility Guidelines
- L. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 195.81, Temporary Housing Assistance Program
- M. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Amend Electrical Line Easements at the Eastham and Ferguson Units in Houston and Madison Counties, in Lovelady and Midway, Texas
- N. Public Comments

II. Executive Session – DeWitt 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 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).
- 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