

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
Friday, June 30, 2017**

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

**Phone (512) 454-3737**

***Robertson Room***

11:30 AM – 12:30 PM

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

***Phoenix South***

12:30 – 1:00 PM

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

1:00 – 1:30 PM

Human Resources Committee

1:45 – 2:00 PM

Business and Financial Operations Committee

2:00 – 3:00 PM

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

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**TEXAS BOARD OF CRIMINAL JUSTICE**

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

**June 30, 2017  
2:00 – 3:00 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. 191st TBCJ Meeting Minutes
4. Excused Absences

C. Election of Officers

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

1. Synopsis of the 85th Legislative Session Activity
2. Pretrial, Probation, and Parole Supervision Week

E. Report from the Chairman, TBCJ

1. Former Board Member Gregory S. Coleman Honored
2. Recidivism

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-31, “Discrimination in the Workplace”

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

1. 151.8, Advisory Committees
  2. 152.51, Authorized Witnesses to the Execution of an Offender Sentenced to Death
  3. 152.61, Emergency Response to Law Enforcement Agencies or Departments and Non-Agent Private Prisons or Jails
  4. 159.1, Substance Abuse Felony Punishment Facilities Eligibility Criteria
- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 195.81, Temporary Housing Assistance Program
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
1. Request for a Gas Pipeline Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
  2. Request to a Renew Gas Pipeline Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
  3. Request to Amend an Electrical Easement at the Scott Unit in Brazoria County, Angleton, Texas
- L. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Install a Fire Alarm System at the Goree Unit in Walker County, Huntsville, 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 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*