

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, August 24, 2018**

**Omni Hotel at Southpark
4140 Governor's Row
Austin, Texas 78744**

Phone (512) 448-2222

Ballrooms D, E, F

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:30 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Human Resources Committee

Omni C

11:15 AM – 12:30 PM	Texas Board of Criminal Justice – Executive Session
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Ballrooms D, E, F

1:00 – 2:15 PM	Texas Board of Criminal Justice – Regular Session
2:15 – 2:45 PM	Windham School District Board of Trustees – Regular Session

TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Hotel at Southpark – Ballrooms D, E, F, Omni C
4140 Governor’s Row
Austin, Texas 78744**

**August 24, 2018
11:15 AM – 2:15 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Executive Session – Omni C

- 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).

Reconvene Texas Board of Criminal Justice (TBCJ)

II. Regular Session – Ballrooms D, E, F

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 199th TBCJ Meeting Minutes
 - 4. Excused Absences

- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. Legislative Appropriations Request Process
 - 2. American Correctional Association Accreditation

- D. Report from the Chairman, TBCJ
 - 1. 200th Meeting of the Texas Board of Criminal Justice
 - 2. Art Therapy in Rehabilitation with Offenders

- E. Discussion, Consideration, and Possible Action Regarding the Selection of a Division Director, State Counsel for Offenders

- F. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2019 Annual Audit Plan

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

- H. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2019 Proposed Operating Budget and Fiscal Years 2020-2021 Legislative Appropriations Request

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 163.3, Objectives
 - 2. 163.38, Sex Offender Supervision

- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 159.15, GO KIDS Initiative

- K. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Parking Lot and Perimeter Road at the Choice Moore Unit in Fannin County, Bonham, Texas
 - 2. Request to Replace the Roof on the Psychiatric Facility at the Jester IV Unit in Fort Bend County, Richmond, Texas
 - 3. Request to Replace Water Distribution Lines at the Mountain View Unit in Coryell County, Gatesville, Texas
 - 4. Request to Replace the Roof on the Box Beef Plant at the Neal Unit in Potter County, Amarillo, Texas

- L. Public Comments

Adjourn