

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 5, 2019**

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

Phone (512) 454-3737

Robertson Room

9:30 – 10:00 AM Windham School District Board of Trustees – **Executive Session**

Phoenix North Ballroom

11:00 AM – 12:00 PM 24th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Robertson Room

12:30 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

Phoenix North Ballroom

1:15 – 1:45 PM Business and Financial Operations Committee

1:45 – 2:00 PM Victim Services Committee

2:00 – 3:00 PM Texas Board of Criminal Justice – **Regular Session**

3:00 – 3:30 PM Windham School District Board of Trustees – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel
Phoenix North Ballroom and Robertson Room
6505 North IH 35
Austin, Texas 78752**

**April 5, 2019
11:00 AM – 3:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Phoenix North Ballroom

- A. 24th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Recess

Reconvene TBCJ

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 or to hear a complaint or charge against an employee (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. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (Closed in accordance with Section 551.089, Government Code).
- E. 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).

Recess

Reconvene TBCJ – Regular Session

I. (continued) Regular Session – Phoenix North Ballroom

B. Recognitions

C. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 203rd TBCJ Meeting Minutes
4. Excused Absences

D. Report from the Chair, Judicial Advisory Committee (JAC) – Overview of the January 9-10, 2019, JAC Meeting

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

1. Update on the 86th Legislative Session
2. Female Offender Programs
3. National Correctional Officers/Employees Week

F. Report from the Chairman, TBCJ

1. Governor’s Criminal Justice Volunteer Awards Ceremony
2. National Crime Victims’ Rights Week, April 7-13

G. Internal Audit Status Report for Fiscal Years 2018 – 2019

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

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.33, Community Supervision Officers

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

1. Request to Renew a Gas Pipeline Easement at the Clemens and Scott Units in Brazoria County, Texas
2. Request for an Electrical/Communications Transmission Easement at the Goree Unit in Walker County, Huntsville, Texas
3. Request to Renew a Pipeline Easement at the Smith Unit in Dawson County, Lamesa, Texas
4. Request to Renew a Surface Lease at the Rudd Unit in Terry County, Brownfield, Texas

K. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project - Request to Resurface Perimeter Road at the Terrell Unit in Brazoria County, Rosharon, Texas

L. Public Comments

Adjourn