

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 21, 2019**

**Crowne Plaza Hotel
6121 North IH 35
Austin, Texas 78752**

Phone (512) 323-5466

Salons E-H

10:00 – 10:15 AM	Business and Financial Operations Committee
10:15 – 10:45 AM	Audit and Review Committee
10:45 – 11:45 AM	Texas Board of Criminal Justice – Regular Session

Lone Star III

12:15 – 1:15 PM	Windham School District Board of Trustees – Executive Session
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Salons E-H

1:15 – 1:45 PM	Windham School District Board of Trustees – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Hotel – Salons E-H
6121 North IH 35
Austin, Texas 78752**

**June 21, 2019
10:45 – 11:45 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Salons E-H

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 204th TBCJ Meeting Minutes
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. 86th Legislative Session
 - 2. Pretrial, Probation, and Parole Supervision Week
- D. Report from the Chairman, TBCJ – Recognition of Internal Audit and the TDCJ Core Values
- E. Internal Audit Status Report for Fiscal Years 2018-2019
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.25, TDCJ Tobacco Policy
- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 163.33, Community Supervision Staff

- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for Gas Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
 - 2. Request for Electrical Transmission Easement at the Dominguez State Jail in Bexar County, San Antonio, Texas

- J. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project - Request to Install Air Conditioning at the Pack Unit in Grimes County, Navasota, Texas

Adjourn

II. Executive Session - Lone Star III

- 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).

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.