

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 26, 2020**

Via Zoom Video Conference

Zoom Video Conference

10:00 AM – 10:30 AM	Business and Financial Operations Committee
10:30 AM – 11:30 AM	Texas Board of Criminal Justice – Regular Session
11:30 AM – 12:00 PM	Windham School District – Regular Session

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**June 26, 2020
10:30 AM – 11:30 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 209th TBCJ Meeting Minutes
 - 4. Excused Absences
- C. Election of Officers
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- E. Report from the Chairman, Texas Board of Criminal Justice (TBCJ)
- F. Prison Rape Elimination Act (PREA) Presentation
- G. Internal Audit Status Report for Fiscal Years 2019 – 2020
- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, BP-02.43, “Equal Employment Opportunity”
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-12 “Equal Employment Opportunity”

- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 163.33, "Community Supervision Staff"
 - 2. 163.35, "Supervision"

- L. 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 Line Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
 - 3. Request for Renewal of Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
 - 4. Request for Renewal Transfer of Beneficial Use of Land at the Houston Regional Parole Office, Harris County, Houston, Texas

Recess

II. Executive Session

- A. The TBCJ may convene into Executive Session.

- B. Discussion of personnel matters relating to the Board of Criminal Justice, 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).

Adjourn

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