

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Wednesday, June 10, 2015

Wyndham Garden Hotel
3401 South IH-35
Austin, Texas 78741

Phone (512) 448-2444
Facsimile (512) 443-4208

Highland Lakes Ballroom

11:00 – 11:15 AM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
11:15 – 11:45 AM	Windham School District Board of Trustees – Regular Session
11:45 AM – 12:00 PM	Legal Committee
12:00 – 12:30 PM	Community Corrections Committee
12:30 – 12:45 PM	Business and Financial Operations Committee
12:45 – 1:15 PM	Texas Board of Criminal Justice – Regular Session

Guadalupe Barton Creek Room

1:15 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Wyndham Garden Hotel – Highland Lakes Ballroom
3401 South IH-35
Austin, Texas 78741**

**June 10, 2015
12:45 – 1:15 PM**

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. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 178th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Summary of the 84th Legislative Session

D. Report from the Chairman, TBCJ

1. Father's Day – Maintaining Family Ties
2. Pretrial, Probation, and Parole Supervision Week

E. Internal Audit Status Report for Fiscal Years 2014 – 2015

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

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

1. 151.25, Texas Department of Criminal Justice Tobacco Policy
2. 151.75, Standards of Conduct for Financial Advisors
3. 154.1-.12, Private Sector Prison Industries Programs

H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-02.09, "Prison Rape Elimination Act Ombudsman Policy Statement"

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

1. Request for Water Pipeline Easement at the Briscoe Unit in Frio County, Dilley, Texas
2. Request for Valve Site Easement at the Clemens Unit in Brazoria County, Brazoria, Texas

Recess/Adjourn

TEXAS BOARD OF CRIMINAL JUSTICE

**Wyndham Garden Hotel – Guadalupe Barton Creek Room
3401 South IH-35
Austin, Texas 78741**

**June 10, 2015
1:15 – 1:30 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Executive Session

A. Discussion with Attorneys Concerning Potential Litigation Matters Regarding the Following Cases: (Closed in accordance with Section 551.071, Government Code).

1. David Rasheed Ali v. William Stephens, Cause Number 9:09-CV-0052
United States District Court for the Eastern District of Texas, Lufkin Division

B. Discussion of Personnel Matters Relating to the Executive Director, the Inspector General, the Director of 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).

Adjourn TBCJ