

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Thursday, October 15, 2015**

**Courtyard & Residence Inn Marriott
300 East 4th Street
Austin, Texas 78701**

**Phone (512) 236-8008
Facsimile (512) 691-9964**

Rio Ballroom

11:00 – 11:45 AM	Windham School District Board of Trustees – Regular Session
11:45 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 1:00 PM	Texas Board of Criminal Justice – Regular Session

Guadalupe Room

1:00 – 3:00 PM	Texas Board of Criminal Justice – Executive Session
----------------	--

TEXAS BOARD OF CRIMINAL JUSTICE

**Courtyard & Residence Inn Marriott – Rio Ballroom
300 East 4th Street
Austin, Texas 78701**

**October 15, 2015
12:00 – 1:00 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. 180th TBCJ Meeting Minutes
5. Excused Absences

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

1. Prison Rape Elimination Act (PREA) – Audits Update
2. Public Awareness – Corrections Today (PACT) Conference Update

D. Report from the Chairman, TBCJ - Chairman's Fitness Challenge

E. Internal Audit Status Report for Fiscal Years 2014 – 2016

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

G. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy

BP-14.01, "Texas Department of Criminal Justice Investment Policy," and Resolution Adopting the Investment Policy.

- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy
 - 1. TDCJ *Offender Visitation Plan*
 - 2. BP-01.04, “Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”
 - 3. BP-11.76, “Texas Department of Criminal Justice Benefit Policy”

- I. Discussion, Consideration, and Possible Action Regarding Adoption of 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 and Service Providers
 - 3. 154.1-.9, Private Sector Prison Industries Programs
 - 4. 154.11, Program Compliance

- J. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rules Title 37 Texas Administrative Code Relating to Private Sector Prisons Industries Programs
 - 1. 154.10, Cost Accounting Centers Policies and Procedures
 - 2. 154.12, Compliant Investigations

Recess/Adjourn