

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, December 10, 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 – 12:15 PM	Business and Financial Operations Committee
12:15 – 1:15 PM	Texas Board of Criminal Justice – Regular Session

Pecos Room

1:45 – 2:45 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

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

**December 10, 2015
12:15 – 2:45 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Rio Ballroom

- 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. 181st TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Charitable Giving by TDCJ Employees
- D. Report from the Chairman, TBCJ
 - 1. Holiday Message of Appreciation to Staff
 - 2. Chairman’s Fitness Challenge – 1st Quarter Results
- E. Internal Audit Status Report for Fiscal Years 2015 – 2016
- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-01.01, “Texas Board of Criminal Justice Responsibilities”
 - 2. BP-01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice”
 - 3. BP-02.06, “Request for Attorney General Opinions”
 - 4. BP-03.77, “Offender Grievances”

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.

- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code
 - 1. 156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender
 - 2. 195.71, Drug and Alcohol Testing
- I. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Board Rules Title 37 Texas Administrative Code
 - 1. 195.72, Admission of Use Form
 - 2. 195.73, Drug and Alcohol Testing
 - 3. 195.74, Training
 - 4. 195.75, Chain of Custody
 - 5. 195.76, Safety
 - 6. 195.77, Data Collection
 - 7. 195.78, Procedural Manual
- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code BR-151.4, Public Presentations and Comments to the Texas Board of Criminal Justice
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Renew Electrical Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
 - 2. Request to Renew Sanitary Sewer Line Easement at TDCJ Headquarters Complex in Walker County, Huntsville, Texas
 - 3. Request to Renew Gas Pipeline Easements at the Boyd Unit in Freestone County, Teague, Texas
 - 4. Request Transfer of Land at the Jester Unit in Fort Bend County, Richmond, Texas
- L. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Door Controls at the Billy Moore Unit in Rusk County, Overton, Texas
 - 2. Request to Replace Roofs at the Robertson Unit in Jones County, Abilene, Texas

II. Executive Session – Pecos 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 (Closed in accordance with Section 551.074, Government Code).

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- C. Discussion Regarding Deployment of Security Personnel, Devices, or Security Audits (Closed in accordance with Section 551.076, Government Code).
- D. 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/Adjourn

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.