

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
February 19, 2016**

**Omni Hotel Downtown
700 San Jacinto Street
Austin, Texas 78701**

Phone (512) 476-3700

Longhorn Room

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:15 AM	Victim Services Committee
11:15 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – Regular Session

Executive Board Room

1:00 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Hotel Downtown Austin – Longhorn Room, Executive Board Room
700 San Jacinto Street
Austin, Texas 78701**

**February 19, 2016
11:30 AM – 1:30 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Longhorn Room

- 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. 182nd TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2015 Annual Review
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on Correctional Officer Staffing
- E. Report from the Chairman, TBCJ - Gatesville Tour – Woodman, Hughes and Mountain View Units
- F. Internal Audit Status Report for Fiscal Years 2015 – 2016
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.55, Disposal of Surplus Agricultural Goods and Agricultural Personal Property

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules 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 Program

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Board Rules Title 37 Texas Administrative Code
 - 1. 195.72, Admission of Use Form
 - 2. 195.73, Drug and Alcohol Tests
 - 3. 195.74, Training
 - 4. 195.75, Chain of Custody
 - 5. 195.76, Safety
 - 6. 195.77, Data Collection
 - 7. 195.78, Procedural Manual

- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Renew Gas Pipeline Easement at the Boyd Unit in Freestone County, Teague, Texas
 - 2. Request for Electrical Easement at the Connally Unit in Karnes County, Kenedy, Texas

II. Executive Session – Executive Board 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).

- 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).

Adjourn