

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 15, 2016**

**Crowne Plaza Hotel
6121 North IH 35
Austin, Texas 78752**

Phone (512) 323-5466

Salons E-H

9:45 – 10:15 AM Windham School District Board of Trustees – **Regular Session**

10:15 – 10:45 AM Community Corrections Committee

11:00 AM – 12:00 PM 21st Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

1:00 – 1:15 PM Business and Financial Operations Committee

1:15 – 1:45 PM Texas Board of Criminal Justice – **Regular Session**

Austin Room

1:45 – 2:15 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Hotel – Salons E-H, Austin Room
6121 North IH-35
Austin, Texas 78752**

**April 15, 2016
1:15 – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Salons E-H

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. 183rd TBCJ Meeting Minutes
5. Excused Absences

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

D. Report from the Chairman, TBCJ

1. Tour of McConnell Unit, Beeville Texas
2. Chairman’s Fitness Challenge – 2nd Quarter Results
3. National Crime Victim Rights Week – April 10-16, 2016

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 Administrative Directives

1. AD-04.80, Good Time Policy
2. AD-04.81, Review Process for Promotion in Time-Earning Class

H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.01, “Texas Board of Criminal Justice Responsibilities”

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.55, Disposal of Surplus Agricultural Goods and Agricultural Personal Property
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 155.41, Procedures for Resolving Vendor Protests
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions – Request for Electrical Easement at the Bradshaw Unit in Rusk County, Henderson, Texas
- L. Public Comments

II. Executive Session – Austin 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 Council 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