

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, August 18, 2016

Omni Hotel at Southpark
4140 Governor's Row
Austin, Texas 78744

Phone (512) 448-2222

Ballrooms D, E, F

9:00 – 9:30 AM	Audit and Review Committee
9:30 – 10:00 AM	Business and Financial Operations Committee
10:00 – 11:15 AM	Texas Board of Criminal Justice – Regular Session
11:15 – 11:45 AM	Windham School District Board of Trustees – Regular Session

Southpark Room

12:15 – 1:15 PM	Windham School District Board of Trustees – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Hotel at Southpark – Ballrooms D, E, F
4140 Governor’s Row
Austin, Texas 78744**

**August 18, 2016
10:00 – 11:15 AM**

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. 186th TBCJ Meeting Minutes
4. Excused Absences

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

1. Discussion of Legislative Appropriations Request for 2018-2019 Biennium
2. Remarks on Transition to Executive Director
3. Condolences to Officer Mari Anne Johnson’s Family

D. Report from the Chairman, TBCJ

1. Fallen Officer Mari Anne Johnson
2. Fiscal Management and Good Stewardship

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2017 Annual Audit Plan

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

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2017 Proposed Operating Budget and Fiscal Years 2018-2019 Legislative Appropriations Request

- H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 163.39, Residential Services
- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 151.3, TBCJ Operating Procedures
 - 2. 151.52, Sick Leave Pool
- J. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction Request to Renew Gas Pipeline Easement at the Connally Unit in Karnes County, Kenedy, Texas
- K. Public Comment

II. Executive Session – Southpark 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