

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Tuesday, October 18, 2016

Embassy Suites Hotel
5901 North IH 35
Austin, Texas 78723

Phone (512) 454-8004

Austin Room

11:30 AM – 12:30 PM Texas Board of Criminal Justice – **Executive Session**

Longhorn Room

12:45 – 1:00 PM Business and Financial Operations Committee

1:00 – 2:00 PM Texas Board of Criminal Justice – **Regular Session**

2:00 – 2:30 PM Windham School District Board of Trustees – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

Embassy Suites Hotel – Longhorn Room, Austin Room
5901 North IH 35
Austin, Texas 78723

October 18, 2016
11:30 AM – 2:00 PM

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) at 11:30 AM for Executive Session

Reconvene TBCJ at 1:00 PM for Regular Session

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. 187th TBCJ Meeting Minutes
4. Excused Absences

C. Report from the Executive Director, Texas Department of Criminal Justice - Female Cognitive Pre-release Program at the Marlin Unit

D. Report from the Chairman, TBCJ – Visitation Hotline

E. Internal Audit Status Report for Fiscal Years 2015 – 2017

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 Amendments to Board Rules Title 37 Texas Administrative Code

1. 151.6, Petition for the Adoption of a Rule
2. 155.21, Naming of a Texas Department of Criminal Justice Owned Facility
3. 161.21, Role of the Judiciary Advisory Council
4. 163.5, Waiver to Standards

- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Amend Right of Way Easement at the Eastham Unit in Houston County, Lovelady, Texas
 - 2. Request for Water Pipeline Easement at the Darrington Unit in Brazoria County, Rosharon, Texas

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 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