

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, December 9, 2016**

**DoubleTree Hotel Austin
6505 North IH 35
Austin, Texas 78752**

Phone (512) 454-3737

Phoenix South

11:00 – 11:30 AM

Windham School District Board of Trustees – **Regular Session**

11:30 – 11:45 AM

Business and Financial Operations Committee

11:45 AM – 12:45 PM

Texas Board of Criminal Justice – **Regular Session**

Robertson Room

1:15 – 1:45 PM

Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel Austin – Phoenix South, Robertson Room
6505 North IH 35
Austin, Texas 78752**

**December 9, 2016
11:45 AM – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Phoenix South

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 188th TBCJ Meeting Minutes
4. Excused Absences

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

1. PREA Audit Update
2. 85th Legislative Session Preparations

D. Report from the Chairman, TBCJ - Diversity

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 Revisions to Board Policy BP-03.85, “Offender Visitation”

H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive PD-22, “General Rules of Conduct and Disciplinary Action Guidelines for Employees”

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code

1. 151.71, Marking of State Vehicles of the Department of Criminal Justice
 2. 151.73, Texas Department of Criminal Justice Vehicle Assignments
 3. 155.23, Site Selection Process for the Location of Additional Facilities
 4. 163.21, Administration
- J. Discussion, Consideration, and Possible Action Regarding Readoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 163.46, Allocation Formula for Community Corrections Program
- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code
1. 151.3, Texas Board of Criminal Justice Operating Procedures
 2. 151.6, Petition for the Adoption of a Rule
 3. 151.52, Sick Leave Pool
 4. 155.21, Naming of a Texas Department of Criminal Justice Owned Facility
 5. 161.21, Role of the Judicial Advisory Council
 6. 163.5, Waiver to Standards
- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
1. Request to Renew Gas Pipeline Easement at the Coffield Unit in Anderson County, Tennessee Colony, Texas
 2. Request for Electrical Easement at the Eastham Unit in Houston County, Lovelady, Texas

II. Executive Session – Robertson 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