

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, October 19, 2017

Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

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

Blanco Room

11:00 – 11:30 AM	Texas Board of Criminal Justice – Executive Session
------------------	------------------------------------------------------------

TEXAS BOARD OF CRIMINAL JUSTICE

**Wyndham Garden Hotel – Lake Travis/Lake LBJ Room, Blanco Room
3401 South IH 35
Austin, Texas 78741**

**October 19, 2017
10:00 – 11:30 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

- I. Regular Session – Lake Travis/Lake LBJ Room
 - A. Recognitions
 - B. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 193rd TBCJ Meeting Minutes
 4. Excused Absences
 - C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) - TDCJ Activities Related to Hurricane Harvey
 - D. Report from the Chairman, TBCJ
 1. Department Response to Hurricane Harvey
 2. Public Awareness – Corrections Today (PACT) Conference
 - E. Internal Audit Status Report for Fiscal Years 2017 – 2018
 - 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, “Investment Policy,” and Resolution Adopting the Investment Policy
 - H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive PD-72, “Employee Salary Administration”

- I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-01.01, “Texas Board of Criminal Justice Responsibilities”
 - 2. BP-14.02, “Internal Audit Division Policy Statement”

- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.3, Texas Board of Criminal Justice Operating Procedures

Reconvene Texas Board of Criminal Justice (TBCJ)

II. Executive Session – Blanco 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. Discussion regarding security assessments or deployments relating to information resources technology, confidential network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices (Closed in accordance with Section 551.089, Government Code).

- E. 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