

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, December 15, 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 – 9:45 AM	Business and Financial Operations Committee
9:45 – 10:30 AM	Texas Board of Criminal Justice – Regular Session

Blanco Room

10:45 AM – 12:15 PM	Texas Board of Criminal Justice – Executive Session
---------------------	--

TEXAS BOARD OF CRIMINAL JUSTICE

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

**December 15, 2017
9:45 AM – 12:15 PM**

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. 194th TBCJ Meeting Minutes
 4. Excused Absences
 - C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 1. 50 State Summit on Public Safety
 2. Holiday Wishes
 - D. Report from the Chairman, TBCJ
 1. Volunteer and Faith-Based Organization Activities
 2. Holiday Message to Employees
 - 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 Review of Board Policy BP-03.81, “Rules Governing Offender Access to the Courts, Counsel, and Public Officials”

- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Section 163.42, Substantial Noncompliance
- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.3, Texas Board of Criminal Justice Operating Procedures
- J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request to Renew a Pipeline Easement at the Smith Unit in Dawson County, Lamesa, Texas
 - 2. Request to Amend a Pipeline Easement at the Darrington Unit in Brazoria County, Rosharon, Texas

Reconvene 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