

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 23, 2018**

**Wyndham Garden Hotel
3401 South IH 35
Austin, Texas 78741**

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

10:00 – 10:30 AM	Windham School District Board of Trustees – Regular Session
10:30 – 11:00 AM	Community Corrections Committee
11:00 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:30 PM	Texas Board of Criminal Justice – Regular Session

Blanco Room

1:00 – 2:15 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**

**February 23, 2018
11:30 AM – 2:15 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. 195th TBCJ Meeting Minutes
 4. Excused Absences
 - C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2017 Annual Review
 - D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 1. Lucy Webb Hayes Award
 2. Recent Correctional Officer Salary Adjustments
 - E. Report from the Chairman, TBCJ – Risk Management Within the Department
 - F. Internal Audit Status Report for Fiscal Years 2017 – 2018
 - G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
 - H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy 01.04, “Standards of Conduct for the Texas Board

of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Chapter 152 Correctional Institutions Division
 - 1. Subchapter A, Mission and Admissions
 - 2. Subchapter B, Correctional Capacity
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.25, Community Justice Council and Plans
- K. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 163.42, Substantial Noncompliance
- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for Gas Pipeline Easement at the Ellis Unit in Walker County, Huntsville, Texas
 - 2. Request for Right-of-Way Easements at the Clemens Unit in Brazoria County, Brazoria, Texas
- M. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project - Request to Replace Steam Lines at the McConnell Unit in Bee County, Beeville, 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