

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 20, 2018**

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

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

11:00 AM – 12:00 PM 23rd Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

San Gabriel Room

12:00 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

Lake Travis/Lake LBJ Room

1:15 – 1:30 PM Business and Financial Operations Committee

1:30 – 2:00 PM Victim Services Committee

2:00 – 3:00 PM Texas Board of Criminal Justice – **Regular Session**

3:00 – 3:45 PM Windham School District Board of Trustees – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

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

**April 20, 2018
11:00 AM – 3:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Lake Travis/Lake LBJ Room

- A. 23rd Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Recess

Reconvene TBCJ

II. Executive Session – San Gabriel 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).

Recess

Reconvene TBCJ – Regular Session

- B. Recognitions
- C. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 196th TBCJ Meeting Minutes
 - 4. Excused Absences
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. National Correctional Officers and Employees Week
 - 2. National Crime Victim’s Rights Week
 - 3. Police Chief Leadership Series
- E. Report from the Chairman, TBCJ
 - 1. Governor’s Criminal Justice Volunteer Service Awards
 - 2. National Correctional Officers and Employees Week
 - 3. Memorial Day - Veterans
- F. Internal Audit Status Report for Fiscal Years 2017 – 2018
- G. Discussion, Consideration, and Possible Action Regarding the Selection of the Inspector General
- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule 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 Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 163.25, Strategic Plan
- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for Gas Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
- L. Public Comments

Adjourn