

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 29, 2018**

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

Phone (512) 448-2444

Lake Travis/Lake LBJ Room

10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Audit and Review Committee
11:15 AM – 12:15 PM	Texas Board of Criminal Justice – Regular Session
12:15 – 12:30 PM	Windham School District Board of Trustees – Regular Session

Blanco Room

1:00 – 2:00 PM	Windham School District Board of Trustees – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

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

**June 29, 2018
11:15 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. 198th TBCJ Meeting Minutes
 - 4. Excused Absences
- C. Report from the Judicial Advisory Council – Overview of Community Supervision Activities
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. Judicial Focus Group Meetings
 - 2. Correctional Officer Staffing
 - 3. Hurricane Preparedness
- E. Report from the Chairman, TBCJ – Highlights of the Offender Debate Team
- 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 Personnel Directives
 - 1. PD-22, “General Rules of Conduct and Disciplinary Action Guidelines for Employees”
 - 2. PD-30, “Employee Grievance Procedures”

- I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 1. 163.3, Objectives
 2. 163.38, Sex Offender Supervision
- J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction - Request for a Gas Pipeline Easement at the Hughes Unit in Coryell County, Gatesville, Texas
- K. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Projects
 1. Request to Replace Agriculture Bulk Storage Facility at the Eastham Unit in Houston County, Lovelady, Texas
 2. Request to Replace Plumbing Controls and Fixtures at the Ellis Unit in Walker County, Huntsville, Texas
 3. Request to Replace Plumbing Controls and Fixtures at the Estelle Unit in Walker County, Huntsville, 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