

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, December 13, 2018

Crowne Plaza Hotel
6121 North IH 35
Austin, Texas 78752

Phone (512) 323-5466

Salons E-H

10:00 – 10:30 AM

Windham School District Board of Trustees – **Regular Session**

10:30 – 11:00 AM

Business and Financial Operations Committee

11:00 – 11:30 AM

Rehabilitation and Reentry Programs Committee

Lone Star II & III

12:00 – 1:00 PM

Texas Board of Criminal Justice – **Executive Session**

Salons E-H

1:00 – 2:00 PM

Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Hotel – Salons E-H, Lone Star II & III
6121 North IH 35
Austin, Texas 78752**

**December 13, 2018
12:00 – 2:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Executive Session – Lone Star II & III

- 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. 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).

Reconvene Texas Board of Criminal Justice (TBCJ)

II. Regular Session – Salons E-H

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 201st TBCJ Meeting Minutes

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.

- 4. Excused Absences

- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. 86th Legislative Session
 - 2. Holiday Message

- D. Report from the Chairman, TBCJ
 - 1. Telemedicine and Peer Education Initiatives
 - 2. Holiday Message from the Chairman

- E. Internal Audit Status Report for Fiscal Years 2018-2019

- F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

- G. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-07.03, "GO KIDS (Giving Offenders' Kids Incentive and Direction to Succeed)"
 - 2. BP-13.69, "State Counsel for Offenders"

- H. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 152.71, Acceptance of Gifts Related to Buildings for Religious and Programmatic Purposes
 - 2. 163.36, Mentally Impaired Offender Supervision

- I. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Title 37 Texas Administrative Code Section 195.51, Sex Offender Supervision

- J. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 159.9, Firearms Proficiency Training for Supervision Officers
 - 2. 159.19, Continuity of Care and Services Program for Offenders who are Elderly, Terminally Ill, Significantly Ill or with a Physical Disability or Having a Mental Illness
 - 3. 159.21, Continuity of Care and Service Program for Offenders who are Persons with Mental Impairments, Physical Disabilities, Terminal or Significant Illnesses, or who are Elderly

- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.

1. Request for a Gas Pipeline Easement at the Ellis Unit in Walker County, Huntsville, Texas
2. Request for a Gas Pipeline Easement at the Ramsey Unit in Brazoria County, Rosharon, Texas
3. Request for Gas Pipeline Easements at the Clemens Unit in Brazoria County, Brazoria, Texas

Adjourn

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.