

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, February 8, 2019**

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

Phone (512) 448-2444

San Gabriel Room

9:00 – 9:30 AM Windham School District Board of Trustees – **Executive Session**

Lake Austin/Lake Travis

9:30 – 10:00 AM Windham School District Board of Trustees – **Regular Session**

10:00 – 10:15 AM Business and Financial Operations Committee

10:30 – 11:00 AM Correctional Institutions Committee

11:00 AM – 12:00 PM Texas Board of Criminal Justice – **Regular Session**

San Gabriel Room

12:30 – 2:00 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

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

**February 8, 2019
11:00 AM – 2:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Lake Austin/Lake Travis

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 202nd TBCJ Meeting Minutes

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2018 Annual Review

D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

1. Legislative Session Update
2. Correctional Officer Staffing
3. ACA Winter Conference – Agency Accreditation

E. Report from the Chairman, TBCJ – Reorganization of the Prison Rape Elimination Act Ombudsman’s Office and the TDCJ’s Safe Prisons Program

F. Internal Audit Status Report for Fiscal Years 2018 – 2019

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

H. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections

1. 152.71, Acceptance of Gifts Related to Buildings for Religious and Secular Programs
 2. 163.36, Supervision of Offenders with Mental Impairment
- I. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Title 37 Texas Administrative Code Section 195.51, Sex Offender Supervision
 - J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 1. Request for a Gas Pipeline Easement at the Boyd Unit in Freestone County, Teague, Texas
 2. Request for a Public Street Easement and Surface Lease at the Wynne Unit in Walker County, Huntsville, Texas
 - K. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project - Request to Replace a Ground Water Storage Tank at the Mountain View Unit in Coryell County, Gatesville, Texas

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).

Adjourn