TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, April 5, 2019

DoubleTree Hotel
6505 North IH 35
Austin, Texas 78752

Phone (512) 454-3737

Robertson Room
9:30 – 10:00 AM Windham School District Board of Trustees – Executive Session

Phoenix North Ballroom
11:00 AM – 12:00 PM 24th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Robertson Room
12:30 – 1:15 PM Texas Board of Criminal Justice – Executive Session

Phoenix North Ballroom
1:15 – 1:45 PM Business and Financial Operations Committee
1:45 – 2:00 PM Victim Services Committee
2:00 – 3:00 PM Texas Board of Criminal Justice – Regular Session
3:00 – 3:30 PM Windham School District Board of Trustees – Regular Session
Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Phoenix North Ballroom
   A. 24th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

Recess

Reconvene TBCJ

II. Executive Session – Robertson 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 or to hear a complaint or charge against an employee (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

   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,
Recess

Reconvene TBCJ – Regular Session

I. (continued) Regular Session – Phoenix North Ballroom

B. Recognitions

C. Consideration of Approval of Consent Items
   1. Hazardous Duty Pay Authorization Requests
   2. Personal Property Donations
   3. 203rd TBCJ Meeting Minutes
   4. Excused Absences

D. Report from the Chair, Judicial Advisory Committee (JAC) – Overview of the January 9-10, 2019, JAC Meeting

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
   1. Update on the 86th Legislative Session
   2. Female Offender Programs
   3. National Correctional Officers/Employees Week

F. Report from the Chairman, TBCJ
   1. Governor’s Criminal Justice Volunteer Awards Ceremony
   2. National Crime Victims’ Rights Week, April 7-13

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

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

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 163.33, Community Supervision Officers

J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
   1. Request to Renew a Gas Pipeline Easement at the Clemens and Scott Units in Brazoria County, Texas
   2. Request for an Electrical/Communications Transmission Easement at the Goree Unit in Walker County, Huntsville, Texas
   3. Request to Renew a Pipeline Easement at the Smith Unit in Dawson County, Lamesa, Texas
   4. Request to Renew a Surface Lease at the Rudd Unit in Terry County, Brownfield, Texas

K. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project - Request to Resurface Perimeter Road at the Terrell Unit in Brazoria County, Rosharon, Texas

L. Public Comments

Adjourn