

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Wednesday, August 21, 2019

Omni Austin Hotel at Southpark
4140 Governors Row
Austin, Texas 78744

Phone (512) 448-2222

Omni D-F

10:00 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Audit and Review Committee
11:15 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session
12:00 – 12:30 PM	Windham School District Board of Trustees – Regular Session

Southpark A

1:00 – 1:45 PM	Texas Board of Criminal Justice – Executive Session
1:45 – 2:15 PM	Windham School District Board of Trustees – Executive Session

TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Austin Hotel at Southpark
4140 Governors Row
Austin, Texas 78744**

**Omni D-F, 11:15 AM – 12:00 PM
Southpark A, 1:00 PM – 1:45 PM**

August 21, 2019

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Omni D-F

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 205th TBCJ Meeting Minutes
4. Excused Absences

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

1. Correctional Officer Staffing
2. Women's Reentry Program

D. Report from the Chairman, TBCJ – James A. Lynaugh Unit Murals

E. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2020 Annual Audit Plan

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

G. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2020 Proposed Operating Budget

H. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to GR-106, Disciplinary Rules and Procedures for Offenders

- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive 04.80, “Good Conduct Time”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive 04.81, “Review Process for Promotion in Time-Earning Class”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-72, “Employee Salary Administration”
- M. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to BP-03.81, “Rules Governing Offender Access to the Courts, Counsel, and Public Officials”
- N. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice
 - 2. 151.77, Purchasing and Contracting with Historically Underutilized Businesses (HUBs)
 - 3. 163.37, Reports and Records
- O. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule Title 37 Texas Administrative Code Section 151.25, Texas Department of Criminal Justice Tobacco Policy
- P. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Replace Locking System at the Byrd Unit in Walker County, Huntsville, Texas
 - 2. Install High Mast Lighting at the Ferguson Unit in Madison County, Midway, Texas
 - 3. Replace Primary Distribution System at the Wynne Unit in Walker County, Huntsville, Texas
 - 4. Replace Roof at the Powledge Unit in Anderson County, Palestine, Texas
- Q. Public Comments

Recess

II. Executive Session – Southpark A

- 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).

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

- 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