

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Thursday, October 31, 2019

Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752

Phone (512) 323-5466

Salon DE

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

Salon F

12:30 – 1:30 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Hotel
Salon DE and Salon F
6121 North IH-35
Austin, Texas 78752**

**October 31, 2019
11:00 AM – 1:30 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

- I. Regular Session – Salon DE
 - A. Recognitions
 - B. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 206th TBCJ Meeting Minutes
 - C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 1. Correctional Officer Staffing
 2. Seminary Program Update
 - D. Report from the Chairman, TBCJ
 1. William P. Clements Unit Chapel Dedication
 2. Domestic Violence Awareness Month
 - E. Internal Audit Status Report for Fiscal Years 2019-2020
 - F. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
 - G. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy, BP-14.01, “Investment Policy,” and Resolution Adopting the Investment Policy
 - H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, BP-02.09, “Prison Rape Elimination Act Ombudsman Policy Statement”
 - I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.04, “Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”

- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.07, “Inspector General Policy Statement”
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Executive Directive, ED-03.32, “Offender Access to Telephones”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-22, “General Rules of Conduct and Disciplinary Action Guidelines for Employees”
- M. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code
 - 1. 163.31, Sanctions, Programs, and Services
 - 2. 163.41, Medical and Psychological Information
- N. Discussion, Consideration, and Possible Action Regarding Adoption of 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
 - 3. 163.37, Reports and Records
- O. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 195.61, Method of Payment for Parole Supervision and Administrative Fees
- P. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Renew Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
- Q. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Roofs (Design Only) at the Hughes Unit in Coryell County, Gatesville, Texas
 - 2. Request to Replace Water Treatment Plant (Design Only) at the Ferguson Unit in Madison County, Midway, Texas

Recess

II. Executive Session – Salon F

- 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 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