

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Tuesday, February 25, 2020**

**DoubleTree Austin
6505 North IH-35
Austin, Texas 78752**

Phone (512) 454-3737

Phoenix South

10:00 AM – 10:15 AM	Business and Financial Operations Committee
10:15 AM – 10:45 AM	Community Corrections Committee
10:45 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session
12:15 PM – 1:00 PM	Windham School District – Regular Session

DeZavala Room

1:30 PM – 3:00 PM	Texas Board of Criminal Justice – Executive Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**DoubleTree Hotel
Phoenix South and DeZavala Rooms
6505 North IH-35
Austin, Texas 78752**

**February 25, 2020
10:45 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session – Phoenix South Room

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 208th TBCJ Meeting Minutes
 - 4. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles – Overview of the Texas Board of Pardons and Paroles Fiscal Year 2019 Annual Review
- D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- E. Report from the Chairman, TBCJ
- F. Internal Audit Status Report for Fiscal Years 2019 – 2020
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts over \$1 Million
- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to BP-03.91, “Uniform Offender Correspondence Rules”

- I. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 161.21, "Role of the Judicial Advisory Council"
 - 2. 163.31, "Sanctions, Programs, and Services"
 - 3. 163.41, "Medical and Psychological Information"

- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections
 - 1. 163.33, "Community Supervision Staff"
 - 2. 163.35, "Supervision"

- K. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions - Request for Wastewater Easement at the Kyle Unit in Hays County, Kyle, Texas

- L. Discussion, Consideration, and Possible Action Regarding Proposed Facilities Division Construction Projects
 - 1. Replace Roofs at the Coffield Unit in Anderson County, Tennessee Colony, Texas
 - 2. Replace Roofs at the Michael Unit in Anderson County, Tennessee Colony, Texas
 - 3. Replace Roofs at the Young Unit in Galveston County, Dickinson, Texas
 - 4. Install Air Conditioning at the Hodge Unit in Cherokee County, Rusk, Texas

Recess

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

II. Executive Session – DeZavala Room

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personnel matters relating to the Board of Criminal Justice, 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

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