

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, August 14, 2020**

Via Zoom Video Conference

Phone (512) 475-3250

Zoom

9:00 – 9:30 AM	Business and Financial Operations Committee
9:30 – 10:00 AM	Audit and Review Committee
10:15 – 10:45 AM	Texas Board of Criminal Justice – Executive Session
10:45 AM – 12:15 PM	Texas Board of Criminal Justice – Regular Session

Zoom

12:30 – 1:15 PM	Windham School District Board of Trustees – Regular Session
1:15 – 1:45 PM	Windham School District Board of Trustees – Executive Session

TEXAS BOARD OF CRIMINAL JUSTICE

Via Zoom Video Conference

August 14, 2020
10:15 AM – 12:15 PM

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting – Recess to Executive Session

I. Executive Session

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

Reconvene Texas Board of Criminal Justice (TBCJ)

II. Regular Session

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 210th TBCJ Meeting Minutes

- C. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- D. Report from the Chairman, TBCJ
- E. Report from the Presiding Officer, Judicial Advisory Council
- F. Discussion, Consideration, and Possible Action Regarding the Selection of the Prison Rape Elimination Act Ombudsman
- G. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2021 Annual Audit Plan
- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2021 Proposed Operating Budget
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. 01.01, "Texas Board of Criminal Justice Responsibilities"
 - 2. 01.03, "Delegation of Authority to Manage the Texas Department of Criminal Justice"
 - 3. 01.04, "Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice"
 - 4. 01.10, "Texas Board of Criminal Justice Recognition Program"
- K. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Right of Way Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
 - 2. Request for Electrical Transmission Line Easement at the Montford Unit in Lubbock County, Lubbock, Texas
- L. Public Comments

Adjourn

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