

**TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee**

December 17, 2020
9:30 AM – 9:45 AM

Via
Zoom Video Conference

AGENDA

- I. Call to Order
- II. Approval of the October 30, 2020, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report - Request for Pipeline Easements at the Stiles Unit in Jefferson County, Beaumont, Texas
- IV. Facilities Division Report - Status of Board Approved Projects
- V. Adjourn

Committee Members: E.F. “Mano” DeAyala (Chair), Patrick O’Daniel, Rodney Burrow, and Sichan Siv

TEXAS BOARD OF CRIMINAL JUSTICE

Via Zoom Video Conference

**December 17, 2020
9:45 AM – 10:45 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 213th 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. Internal Audit Status Report for Fiscal Years 2020-2021

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

H. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy, BP-14.01, "Investment Policy," and Resolution Adopting the Investment Policy

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Sections 154.1-12, "Prison Industries Enhancement (PIE) Programs"

J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-13, "Sexual Harassment and Discourteous Conduct of a Sexual Nature"

K. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 151.75, "Standards of Conduct for Financial Advisors and Service Providers"

- L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction-Request for Pipeline Easements at the Stiles Unit in Jefferson County, Beaumont, Texas

Recess

II. Executive Session

- A. The TBCJ may convene into Executive Session.
- B. Discussion of personal 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 Council 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.