TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule
Friday, August 27, 2021

Sheraton Austin Hotel at the Capitol
701 East 11th Street
Austin, TX 78701

Phone (512) 475-3250

Sheraton Hotel at the Capitol - Capitol Ballroom D
8:30 – 9:15 AM Windham School District Board of Trustees - Regular Session

Sheraton Hotel at the Capitol - Capitol Ballroom D
9:30 – 9:50 AM Business and Financial Operations Committee
9:50 – 10:10 AM Rehabilitation and Reentry Programs Committee
10:15 – 10:45 AM Audit and Review Committee
11:00 AM – 12:30 PM Texas Board of Criminal Justice - Regular Session

Sheraton Hotel at the Capitol - Bonnell Room
1:00 – 2:30 PM Texas Board of Criminal Justice - Executive Session
TEXAS BOARD OF CRIMINAL JUSTICE

Sheraton Austin Hotel at the Capitol
701 East 11th Street
Austin, TX 78701

August 27, 2021
11:00 AM – 12:30 PM

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session - Capitol Ballroom D
   A. Recognitions
   B. Consideration of Approval of Consent Items
      1. Hazardous Duty Pay Authorization Requests
      2. Personal Property Donations
      3. 217th 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. Report from the Presiding Officer, Texas Correctional Office on Offenders with Medical or Mental Impairments
   G. Discussion, Consideration, and Possible Action Regarding Proposed Renaming of TDCJ Facilities
   H. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2022 Annual Audit Plan
   I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $1 Million
   J. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2022 Proposed Operating Budget
K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
1. 03.81, “Rules Governing Offender Access to the Courts, Counsel, and Public Officials”
2. 13.69, “State Counsel for Offenders”

L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives
1. PD-13, “Sexual Harassment and Discourteous Conduct of a Sexual Nature”
2. PD-29, “Sexual Misconduct with Offenders”
3. PD-31, “Discrimination in the Workplace”
4. PD-72, “Employee Salary Administration”

M. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 151.3, “TBCJ Operating Policies”

N. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule Title 37 Texas Administrative Code Section 151.53, “Family Leave Pool”

O. Discussion, Consideration, and Possible Action Regarding Land Transactions
1. Request to Transfer 28.157 acres at the Halbert Unit in Burnet County, Burnet, Texas
2. Request to Transfer 288.8 acres at the Sayle Unit in Stephens County, Breckenridge, Texas
3. Request for Renewal of a Surface Lease at the Wainwright Unit in Houston County, Lovelady, Texas
4. Request for Renewal of a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
5. Request for Renewal of Surface Lease at the Wallace Unit in Mitchell County, Colorado City, Texas

P. Public Comments

Recess
II. **Executive Session – Bonnell Room**

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, the Director of the Office of the Independent Ombudsman, 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*
TEXAS BOARD OF CRIMINAL JUSTICE
Business and Financial Operations Committee

August 27, 2021
9:30 – 9:50 AM

Sheraton Austin Hotel at the Capitol
701 East 11th Street
Austin, TX 78701

AGENDA

I. Call to Order

II. Approval of the June 25, 2021, Committee Meeting Minutes

III. Review of Texas Department of Criminal Justice Fiscal Year 2022 Proposed Operating Budget

IV. Manufacturing, Agribusiness and Logistics Division Report
   A. Request to Transfer 28.157 acres at the Halbert Unit in Burnet County, Burnet, Texas
   B. Request to Transfer 288.8 acres at the Sayle Unit in Stephens County, Breckenridge, Texas
   C. Request for Renewal of a Surface Lease at the Wainwright Unit in Houston County, Lovelady, Texas
   D. Request for Renewal of a Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
   E. Request for Renewal of a Surface Lease at the Wallace Unit in Mitchell County, Colorado City, Texas

V. Facilities Division Report - Status of Board Approved Projects

VI. Adjourn

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

I. Call to Order

II. Approval of the December 3, 2018, Committee Meeting Minutes

III. Overview of Rehabilitation Programs Division Chaplaincy Program

IV. Adjourn

Committee Members: Larry Miles (Chair), E. F. “Mano” DeAyala, Derrelynn Perryman, and Faith Johnson
TEXAS BOARD OF CRIMINAL JUSTICE
Audit and Review Committee

August 27, 2021
10:15 – 10:45 AM

Sheraton Austin Hotel at the Capitol
701 East 11th Street
Austin, TX 78701

AGENDA

I. Call to Order

II. Approval of the August 14, 2020, Committee Meeting Minutes

III. Review of the Internal Audit Report for Fiscal Year 2021

IV. Presentation of the Proposed Fiscal Year 2022 Annual Audit Plan

V. Adjourn

Committee Members: Hon. Molly Francis (Chair), Patrick L. O’Daniel, Rodney Burrow, and Eric Nichols