

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, April 22, 2022**

**Sheraton Austin Hotel at the Capitol
701 E 11th Street
Austin, Texas 78701**

Phone (512) 478-1111

Capitol Ballroom D-E

11:00 AM – 12:00 PM 27th Annual Governor’s Criminal Justice Volunteer Service
Awards Ceremony

Creekside Room

12:00 – 1:15 PM Texas Board of Criminal Justice – **Executive Session**

Capitol Ballroom D-E

1:15 – 1:30 PM Business and Financial Operations Committee

1:30 – 2:00 PM Victim Services Committee

2:00 – 3:00 PM Texas Board of Criminal Justice – **Regular Session**

3:00 – 3:30 PM Windham School District Board of Trustees – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Sheraton Austin Hotel at the Capitol
701 E 11th Street
Austin, Texas 78701**

**April 22, 2022
11:00 AM – 3:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Capitol Ballroom D-E

- A. 27th Annual Governor's Criminal Justice Volunteer Services Awards Ceremony

Recess

Reconvene TBCJ

II. Executive Session – Creekside 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).

Recess

Reconvene TBCJ – Regular Session

- I. *(continued)* Regular Session – Capitol Ballroom D-E
 - B. Recognitions
 - C. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 221st TBCJ Meeting Minutes
 4. Excused Absences
 - D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - E. Report from the Chairman, TBCJ
 - F. Report from the Presiding Officer, Judicial Advisory Council
 - G. Internal Audit Status Report
 - H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
 - I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 1. Request for Renewal of a Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
 2. Request for Renewal of a Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas and at the Clemens Trusty Camp II (former TDCJ Scott Unit), Brazoria County, Angleton, Texas
 3. Request for Renewal of a Pipeline and Meter Site Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
 4. Request for Renewal of a Valve Site Easement at the Montford Unit, Lubbock County, Lubbock, Texas
 - J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 1. Request to Replace and Relocate Steam Line Behind Maintenance at the Estelle Unit, Walker County, Huntsville, Texas
 2. Request to Install Emergency Power in Multiple Locations at the Johnston Unit, Wood County, Winnsboro, Texas
 3. Request to Repair and Replace Fire Line at Restrictive Housing 12 Building at the Michael Unit, Anderson County, Tennessee Colony, Texas
 4. Request to Replace Hot Water and Steam Piping at the Telford Unit, Bowie County, New Boston, Texas

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

- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-03.46 (rev. 10), “Standards for Behavioral Intervention”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions of the “Behavioral Intervention Plan”
- M. Public Comments

Adjourn

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

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

**Sheraton Austin Hotel at the Capitol
701 E 11th Street
Austin, Texas 78701**

**April 22, 2022
1:15 – 1:30 PM**

AGENDA

- I. Call to Order
- II. Approval of the December 10, 2021, and the February 25, 2022, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report
 - A. Request to Renew a Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
 - B. Request to Renew a Pipeline Easement at the Clemens Unit, Brazoria County, Brazoria, Texas and at the Clemens Trusty Camp II (former TDCJ Scott Unit), Brazoria County, Angleton, Texas
 - C. Request to Renew a Pipeline and Meter Site Easement at the Clemens Unit, Brazoria County, Brazoria, Texas
 - D. Request to Renew a Valve Site Easement at the Montford Unit, Lubbock County, Lubbock, Texas
- IV. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Replace and Relocate Steam Line Behind Maintenance at the Estelle Unit, Walker County, Huntsville, Texas
 - C. Request to Install Emergency Power in Multiple Locations at the Johnston Unit, Wood County, Winnsboro, Texas
 - D. Request to Repair and Replace Fire Line at Restrictive Housing 12 Building at the Michael Unit, Anderson County, Tennessee Colony, Texas
 - E. Request to Replace Hot Water and Steam Piping at the Telford Unit, Bowie County, New Boston, Texas
- V. Adjourn

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

**TEXAS BOARD OF CRIMINAL JUSTICE
Victim Services Committee**

**Sheraton Austin Hotel at the Capitol
701 E 11th Street
Austin, Texas 78701**

**April 22, 2022
1:30 – 2:00 PM**

AGENDA

- I. Call to Order
- II. Approval of the April 5, 2019, Committee Meeting Minutes
- III. Overview of Employee Support Services
- IV. Adjourn

Committee Members: Derrellynn Perryman (Chair), Larry D. Miles, Hon. Faith Johnson, and Eric Nichols