

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 24, 2022**

**DoubleTree Suites by Hilton McAllen
1800 South 2nd Street
McAllen, Texas 78503**

Phone (956) 686-3000

Citrus Ballroom

8:30 – 9:00 AM Windham School District Board of Trustees – **Regular Session**

Citrus Ballroom

9:00 – 9:20 AM Business and Financial Operations Committee

9:20 – 10:30 AM Texas Board of Criminal Justice – **Regular Session**

Royal I

10:45 AM – 12:00 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

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1800 South 2nd Street
McAllen, Texas 78503**

**June 24, 2022
9:20 – 10:30 AM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

- I. Regular Session – Citrus Ballroom
 - A. Recognitions
 - B. Consideration of Approval of Consent Items
 1. Hazardous Duty Pay Authorization Requests
 2. Personal Property Donations
 3. 222nd 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 2021-2022
 - G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
 - H. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request for an Electrical Line Easement at the Huntsville Unit, Walker County, Huntsville, Texas

- I. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Refurbish and Repair the Water Towers and Ground Water Storage Tank at Chase Field, Bee County, Beeville, Texas
 - 2. Request to Install Air Conditioning System for Buildings B1, B2, B3, Pods 1-9 at the Johnston Unit, Wood County, Winnsboro, Texas
 - 3. Request to Replace the Region III Training Buildings at the Ramsey Unit, Brazoria County, Rosharon, Texas
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.07, "Inspector General Policy Statement"
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-01.08, "Independent Ombudsman Policy Statement"
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-02.09, "Prison Rape Elimination Act Ombudsman Policy Statement"
- M. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-13.69, "State Counsel for Offenders"
- N. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-14.02, "Internal Audit Division Policy Statement"
- O. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive PD-30, "Employee Grievance Procedures"
- P. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive AD-04.80, "Good Conduct Time"
- Q. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Administrative Directive AD-04.81, "Review Process for Promotion in Time-Earning Class"

Recess

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

II. Executive Session – Royal I

- 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 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

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**

**DoubleTree Suites by Hilton McAllen
1800 South 2nd Street
McAllen, Texas 78503**

**June 24, 2022
9:00 – 9:20 AM**

AGENDA

- I. Call to Order
- II. Approval of the April 22, 2022, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report – Request for an Electrical Line Easement at the Huntsville Unit, Walker County, Huntsville, Texas
- IV. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Refurbish and Repair the Water Towers and Ground Water Storage Tank at Chase Field, Bee County, Beeville, Texas
 - C. Request to Install Air Conditioning System at Buildings B1, B2, B3, Pods 1-9 at Johnston Unit, Wood County, Winnsboro, Texas
 - D. Request to Replace the Region III Training Buildings at the Ramsey Unit, Brazoria County, Rosharon, Texas
- V. Adjourn

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