

**TEXAS BOARD OF CRIMINAL JUSTICE**

**Meeting Schedule  
Friday, August 26, 2022**

**San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551**

**Phone (409) 744-1500**

***Executive Boardroom***

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

***Mainsail***

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

***Mainsail***

9:15 – 9:45 AM Business and Financial Operations Committee

9:45 – 10:00 AM Audit and Review Committee

10:00 – 10:45 AM Health Care Committee

10:45 – 11:30 AM Rehabilitation and Reentry Programs Committee

***Executive Boardroom***

11:30 AM – 1:00 PM Texas Board of Criminal Justice – **Executive Session**

***Mainsail***

1:00 – 2:30 PM Texas Board of Criminal Justice – **Regular Session**

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551**

**August 26, 2022  
11:30 AM – 2:30 PM**

**ORDER OF BUSINESS**

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*Call to Order*

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

I. Executive Session – Executive Boardroom

- 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).

*Reconvene Texas Board of Criminal Justice Meeting*

II. Regular Session – Mainsail

- A. Recognitions
- B. Consideration of Approval of Consent Items
  - 1. Hazardous Duty Pay Authorization Requests
  - 2. Personal Property Donations
  - 3. 223rd TBCJ Meeting Minutes
  - 4. Excused Absences
- 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 Agricultural Advisory Committee
- G. Discussion, Consideration, and Possible Action Regarding the Proposed Fiscal Year 2023 Annual Audit Plan
- H. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2023 Proposed Operating Budget and Fiscal Years 2024-2025 Legislative Appropriations Request
- I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- J. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Project - Request to Install Air Conditioning System, Building A, Gist Unit, Jefferson County, Beaumont, Texas
- K. Public Comments

*Adjourn Texas Board of Criminal Justice Meeting*

*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**

San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551

August 26, 2022  
9:15 – 9:45 AM

**AGENDA**

- I. Call to Order
- II. Approval of the June 24, 2022, Committee Meeting Minutes
- III. Review of Texas Department of Criminal Justice Fiscal Year 2023 Proposed Operating Budget and Fiscal Years 2024-2025 Legislative Appropriations Request
- IV. Facilities Division Report
  - A. Status of Board Approved Projects
  - B. Request to Install Air Conditioning System, Building A, Gist Unit, Jefferson County, Beaumont, Texas
- V. Adjourn

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

**TEXAS BOARD OF CRIMINAL JUSTICE  
Audit and Review Committee**

San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551

August 26, 2022  
9:45 – 10:00 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 27, 2021, Committee Meeting Minutes
- III. Review of the Internal Audit Report
- IV. Presentation of the Proposed Fiscal Year 2023 Annual Audit Plan
- V. Adjourn

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

**TEXAS BOARD OF CRIMINAL JUSTICE  
Health Care Committee**

San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551

Friday, August 26, 2022  
10:00 – 10:45 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 7, 2015, Committee Meeting Minutes
- III. Report from the Presiding Chair, Correctional Managed Health Care Committee
- IV. Update on Mental Health Programs
- V. Adjourn

*Committee Members: Rodney Burrow, M.D. (Chair), Patrick L. O'Daniel, E. F. "Mano" DeAyala,  
and Derrelynn Perryman*

**TEXAS BOARD OF CRIMINAL JUSTICE  
Rehabilitation and Reentry Programs Committee**

San Luis Resort, Spa & Conference Center  
5222 Seawall Blvd.  
Galveston, Texas 77551

Friday, August 26, 2022  
10:45 – 11:30 AM

**AGENDA**

- I. Call to Order
- II. Approval of the August 27, 2021, Committee Meeting Minutes
- III. Peer Recovery Coach Program Presentation
- IV. Adjourn

*Committee Members: Larry D. Miles (Chair), Derrellynn Perryman, E. F. “Mano” DeAyala, and  
Hon. Faith Johnson*