

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
Friday, April 21, 2023**

**Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701**

**Phone (512) 478-1111**

***Capitol Ballroom D-E***

11:00 AM – 12:30 PM      28th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

***Tannehill Room***

12:30 – 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 – 1:45 PM      Rehabilitation and Reentry Programs Committee

1:45 – 2:15 PM      Victim Services Committee

2:15 – 3:15 PM      Texas Board of Criminal Justice – **Regular Session**

3:15 – 3:45 PM      Windham School District Board of Trustees – **Regular Session**

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701**

**April 21, 2023  
11:00 AM – 3:15 PM**

**ORDER OF BUSINESS**

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*Call to Order*

*Convene Texas Board of Criminal Justice (TBCJ) Meeting*

I. Regular Session – Capitol Ballroom D-E

A. 28th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony

*Recess*

*Reconvene TBCJ*

II. Executive Session – Tannehill 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. 227th 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. Discussion, Consideration, and Possible Action Regarding the Selection of the State Counsel for Offenders Director
  - H. Internal Audit Status Report
  - I. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
  - J. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
    - 1. Request for Renewal of a Crude Oil Pipeline Easement – Stiles Unit, Jefferson County, Beaumont, Texas
    - 2. Request for Renewal of a Crude Oil Pipeline Easement – Stiles 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**

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701

April 21, 2023  
1:15 – 1:30 PM

**AGENDA**

- I. Call to Order
- II. Approval of the February 10, 2023, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report
  - A. Request for Renewal of a Crude Oil Pipeline Easement – Stiles Unit, Jefferson County, Beaumont, Texas
  - B. Request for Renewal of a Crude Oil Pipeline Easement – Stiles Unit, Jefferson County, Beaumont, Texas
- IV. Facilities Division Report – Status of Board Approved Projects
- V. Adjourn

*Committee Members: Patrick L. O'Daniel (Chair), Dr. Rodney Burrow, and Ambassador Sichan Siv*

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

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, TX 78701

April 21, 2023  
1:30 – 1:45 PM

**AGENDA**

- I. Call to Order
- II. Approval of the August 26, 2022, Committee Meeting Minutes
- III. NODA Project Presentation
- IV. Adjourn

*Committee Members: Pastor Larry D. Miles (Chair), Derrelynn Perryman, and Hon. Faith Johnson*

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

Sheraton Austin Hotel at the Capitol  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701

April 21, 2023  
1:45 – 2:15 PM

**AGENDA**

- I. Call to Order
- II. Approval of the April 22, 2022, Committee Meeting Minutes
- III. Employee Support Services Presentation
- IV. Adjourn

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