

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
Friday, June 23, 2023**

**The Plaza Pioneer Park
106 West Mills Avenue
El Paso, Texas 79901**

Phone (915) 440-7666

Trost Ballroom

8:15 – 9:00 AM Windham School District Board of Trustees – **Regular Session**

Trost Ballroom

9:00 – 9:15 AM Business and Financial Operations Committee

9:15 – 10:30 AM Texas Board of Criminal Justice – **Regular Session**

Sandra Day O’Connor Room

10:30 AM – 12:00 PM Texas Board of Criminal Justice – **Executive Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**The Plaza Pioneer Park
106 West Mills Avenue
El Paso, Texas 79901**

**June 23, 2023
9:15 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Trost Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 228th 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. Office of the Independent Ombudsman Presentation
- G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- H. Internal Audit Status Report
- I. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Sell Land – Stevenson Unit, DeWitt County, Cuero, Texas
- J. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-03.77 (rev. 10), “Inmate Grievances”

- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy BP-03.91(rev.6), “Uniform Inmate Correspondence Rules”

Recess

II. Executive Session – Sandra Day O’Connor 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 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 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

The Plaza Pioneer Park
106 West Mills Avenue
El Paso, Texas 79901

June 23, 2023
9:00 – 9:15 AM

AGENDA

Trost Ballroom

- I. Call to Order
- II. Approval of the April 21, 2023, Committee Meeting Minutes
- III. Manufacturing, Agribusiness and Logistics Division Report – Request to Sell Land – Stevenson Unit, DeWitt County, Cuero, 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