

TEXAS BOARD OF CRIMINAL JUSTICE

**Trinity Fellowship Church
Student Ministry Center
5000 Hollywood Road
Amarillo, Texas 79118**

**Meeting Schedule
Friday, June 14, 2024**

Phone (806) 355-8955

Student Ministry Center

9:00 – 10:00 AM Windham School District Board of Trustees – *Regular Session*

Student Ministry Center

10:00 – 10:30 AM Business and Financial Operations Committee

10:30 – 10:45 AM Audit and Review Committee

10:45 AM – 12:30 PM Texas Board of Criminal Justice – *Regular Session*

Family Room

12:30 – 1:30 PM Texas Board of Criminal Justice – *Executive Session*

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

Trinity Fellowship Church
Student Ministry Center
5000 Hollywood Road
Amarillo, Texas 79118

June 14, 2024
10:00 – 10:30 AM

AGENDA

- I. Call to Order
- II. Approval of the April 26, 2024, Committee Meeting Minutes
- III. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Replace Roofs, Stringfellow Unit, Brazoria County, Rosharon, Texas
 - C. Request to Replace Agriculture Building #4, Wainwright Unit, Houston County, Lovelady, Texas
 - D. Request to Replace Agriculture Building #5, Wainwright Unit, Houston County, Lovelady, Texas
- IV. Information Technology Division Update
- V. Adjourn

Committee Members: Bill Welch (Chair), Eric J.R. Nichols, Dr. Rodney Burrow, and Thomas Fordyce

TEXAS BOARD OF CRIMINAL JUSTICE
Audit and Review Committee

Trinity Fellowship Church
Student Ministry Center
5000 Hollywood Road
Amarillo, Texas 79118

June 14, 2024
10:30 – 10:45 AM

AGENDA

- I. Call to Order
- II. Approval of the August 25, 2023, Committee Meeting Minutes
- III. Audit Standards Update
- IV. Adjourn

Committee Members: Eric J.R. Nichols (Chair), Thomas Fordyce, Hon. Molly Francis, and Bill Welch

TEXAS BOARD OF CRIMINAL JUSTICE

**Trinity Fellowship Church
Student Ministry Center
5000 Hollywood Road
Amarillo, Texas 79118**

**Friday, June 14, 2024
10:45 AM – 1:30 PM**

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ) Meeting

I. Regular Session – Student Ministry Center

A. Recognitions

B. Consideration of Approval of Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Personal Property Donations
3. 234th TBCJ Meeting Minutes

C. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules Title 37 Texas Administrative Code Sections

1. 151.75, “Standards of Conduct for Financial Advisors and Service Providers”
2. 152.61, “Emergency Response to Law Enforcement Agencies or Departments and Non-Agent Private Prisons or Jails”
3. 163.36, “Supervision of Offenders with Mental Impairment”

D. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rules Title 37 Texas Administrative Code Sections

1. 151.77, “Purchasing and Contracting with Historically Underutilized Businesses”
2. 155.21, “Naming of a Texas Department of Criminal Justice Owned Facility”
3. 163.3, “Objectives”
4. 163.5, “Waiver to Standards”
5. 163.25, “Strategic Plan”
6. 195.71, “Drug and Alcohol Testing Program”

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

F. Report from the Chairman, TBCJ

G. Body Worn Cameras Presentation

H. TDCJ Parole Division Spotlight

- I. Internal Audit Status Report
- J. Report from the Office of the Independent Ombudsman
- K. Staff Impact Presentation
- L. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- M. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Roofs, Stringfellow Unit, Brazoria County, Rosharon, Texas
 - 2. Request to Replace Agriculture Building #4, Wainwright Unit, Houston County, Lovelady, Texas
 - 3. Request to Replace Agriculture Building #5, Wainwright Unit, Houston County, Lovelady, Texas

Recess Texas Board of Criminal Justice Meeting

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

II. Executive Session – Family 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).

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.