

TEXAS BOARD OF CRIMINAL JUSTICE

**The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807**

**Meeting Schedule
Friday, October 11, 2024**

Phone (979) 421-4000

Celeste Ballroom

8:00 – 8:15 AM Business and Financial Operations Committee

8:15 – 8:30 AM Community Corrections Committee

8:30 – 8:45 AM Correctional Institutions Committee

Orion Boardroom

8:45 – 9:45 AM Texas Board of Criminal Justice – ***Executive Session***

Celeste Ballroom

9:45 AM – 12:00 PM Texas Board of Criminal Justice – ***Regular Session***

Celeste Ballroom

12:00 – 1:00 PM Windham School District Board of Trustees – ***Regular Session***

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

The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807

October 11, 2024
8:00 – 8:15 AM

AGENDA

- I. Call to Order
- II. Approval of the August 22, 2024, Committee Meeting Minutes
- III. Facilities Division Report
 - A. Status of Board Approved Projects
 - B. Request to Install HVAC – Inmate Housing (Design Only), McConnell Unit, Bee County, Beeville, Texas
- IV. Manufacturing, Agribusiness, and Logistics Division Report – Request to Renew a Natural Gas Pipeline Easement, Ramsey Unit, Brazoria County, Rosharon, Texas
- V. Adjourn

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

TEXAS BOARD OF CRIMINAL JUSTICE
Community Corrections Committee

The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807

October 11, 2024
8:15 – 8:30 AM

AGENDA

- I. Call to Order
- II. Approval of the February 10, 2023, Committee Meeting Minutes
- III. The Future of Community Supervision
- IV. Adjourn

*Committee Members: Hon. Faith Johnson (Chair), Hon. Molly Francis, Sydney Zuiker,
and Eric J.R. Nichols*

**TEXAS BOARD OF CRIMINAL JUSTICE
Correctional Institutions Committee**

The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807

October 11, 2024
8:30 – 8:45 AM

AGENDA

- I. Call to Order
- II. Approval of the December 15, 2023, Committee Meeting Minutes
- III. Correctional Institutions Division Update
- IV. Adjourn

*Committee Members: Ambassador Sichan Siv (Chair), Hon. Molly Francis, Dr. Rodney Burrow, and
Pastor Nate Sprinkle*

TEXAS BOARD OF CRIMINAL JUSTICE

**The Stella Hotel
4100 Lake Atlas Dr.
Bryan, Texas 77807**

**Friday, October 11, 2024
8:45 AM – 12:00 PM**

ORDER OF BUSINESS

Call to Order

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

I. Executive Session – Orion 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 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 Texas Board of Criminal Justice Meeting

Reconvene Texas Board of Criminal Justice Meeting

II. Regular Session – Celeste Ballroom

- A. Recognitions
- B. Consideration of Approval of Consent Items
 - 1. Hazardous Duty Pay Authorization Requests
 - 2. Personal Property Donations
 - 3. 236th TBCJ Meeting Minutes
- C. Report from the Presiding Officer, Judicial Advisory Council
- D. Discussion, Consideration, and Possible Action Regarding Proposed Readoption of Board Rule Title 37 Texas Administrative Code Section 161.21, “Role of the Judicial Advisory Council”
- E. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to GR-106, “Disciplinary Rules and Procedures for Inmates”
- F. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy 14.01, “Texas Department of Criminal Justice Investment Policy,” and Resolution Adopting the Investment Policy
- G. Report from the Chairman, TBCJ
- H. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
- I. Overview of Sunset Review
- J. Discussion, Consideration, and Possible Action Regarding TDCJ Organizational Structure and Renaming of Divisions
- K. Internal Audit Status Report
- L. Discussion, Consideration, and Possible Action Regarding the Renaming of the Internal Audit Division
- M. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- N. Report from the Office of the Inspector General
- O. Report from the Office of the Independent Ombudsman
- P. Report from the State Counsel for Offenders
- Q. Report from the Prison Rape Elimination Act (PREA) Ombudsman
- R. TDCJ Parole Division Spotlight

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

- S. Engaging the Field Presentation
- T. Manufacturing, Agribusiness, and Logistics Production Overview
- U. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction – Request to Renew a Natural Gas Pipeline Easement, Ramsey Unit, Brazoria County, Rosharon, Texas
- V. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects – Request to Install HVAC – Inmate Housing (Design Only), McConnell Unit, Bee County, Beeville, Texas

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.