Texas Board of Criminal Justice
214th Meeting

Minutes

December 17, 2020
Austin, Texas
TEXAS BOARD OF CRIMINAL JUSTICE

Via Zoom Video Conference

December 17, 2020
9:45 AM – 10:45 AM

ORDER OF BUSINESS

Call to Order

Convene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of Consent Items
   1. Hazardous Duty Pay Authorization Requests
   2. Personal Property Donations
   3. 213th 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. Internal Audit Status Report for Fiscal Years 2020-2021

G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over $1 Million

H. Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy, BP-14.01, “Investment Policy,” and Resolution Adopting the Investment Policy

I. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Sections 154.1-.12, “Prison Industries Enhancement (PIE) Programs”


K. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 151.75, “Standards of Conduct for Financial Advisors and Service Providers”
L. Discussion, Consideration, and Possible Action Regarding Proposed Land Transaction—Request for Pipeline Easements at the Stiles Unit in Jefferson County, Beaumont, Texas

Recess

II. Executive Session

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, 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

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda.
The Texas Board of Criminal Justice (TBCJ) convened on Thursday, December 17, 2020, in regular session at 9:46 a.m. via Zoom and adjourned at 10:54 a.m.

**TBCJ MEMBERS PRESENT:**
- Patrick O’Daniel, Chairman
- Derrelynn Perryman, Vice-Chairman
- E.F. “Mano” DeAyala
- Judge Molly Francis
- Judge Faith Johnson
- Sichan Siv
- Eric Nichols
- Rodney Burrow, M.D.

**TBCJ MEMBERS ABSENT:**
- Larry Miles, Secretary

**TEXAS DEPARTMENT OF CRIMINAL JUSTICE STAFF PRESENT:**
- Bryan Collier, Executive Director
- Oscar Mendoza, Deputy Executive Director
- Christopher Carter
- Bill Lewis
- Jason Clark
- Bobby Lumpkin
- Tina Clark
- Dave Saffle
- Cody Ginsel
- Ron Steffa
- Tina Hartmann
- Kristen Worman
- Carlton Hazlewood
- David Yebra
- Billy Hirsch
- April Zamora
- Benny Kinsey

**TBCJ STAFF PRESENT:**
- Chris Cirrito
- Jill Durst
- Cris Love

**Convene the Texas Board of Criminal Justice**

Chairman Patrick O’Daniel convened the 214th meeting of the Texas Board of Criminal Justice (TBCJ) on Thursday, December 17, 2020, at 9:46 a.m., noted that a quorum was present, and declared the meeting open in accordance with Texas Government Code Chapter 551, the *Open Meetings Act*. He stated the TBCJ would be conducting business from the agenda posted in the *Texas Register*.

Chairman O’Daniel stated that the TBCJ is committed to providing the opportunity for public presentations on posted agenda topics as well as public comments on issues within its jurisdiction as provided in accordance with Board Rule 151.4, “Public Presentations and
Comments to the Texas Board of Criminal Justice.” No speaker registration cards were received for public comments prior to the deadline.

**Recognitions**

Bryan Collier, TDCJ Executive Director, recognized Bobby Lumpkin, Correctional Institutions Division Director (CID), for 30 years of service with the TDCJ, and highlighted his background.

Kristen Worman, TDCJ General Counsel, recognized Tina Hartmann as the new Chief Deputy General Counsel, and highlighted her background.

Tina Clark, TDCJ Chief Information Officer, recognized Dave Saffle as the new Information Technology Deputy Division Director and highlighted his background.

David Yebra, TDCJ Training and Leader Development Division Director, recognized Benny Kinsey as the new Recruiting Director, and highlighted his background.

Christopher Carter, TDCJ Rehabilitation Programs Division (RPD) Director, recognized Carlton Hazlewood as the new Deputy Director of Religious Services and highlighted his background.

Billy Hirsch, TDCJ Manufacturing, Agribusiness and Logistics Division Director, recognized Bill Lewis as the new Deputy Division Director, and highlighted his background.

Chairman O’Daniel recognized the TDCJ employees who have dedicated 25, 30, 35, and 40 years of service to the state of Texas during the months of November and December 2020. During this time, 71 employees attained 25 years of service, 17 employees attained 30 years of service, 20 employees attained 35 years of service, and five employees attained 40 years of service. He stated these individuals represent the strong commitment of the TDCJ staff systemwide. On behalf of the TBCJ and Mr. Collier, he expressed deepest gratitude for the continued service of these employees.

*(Attachment A – Employee Names)*

**Consideration of Approval of Consent Items**

1. **Hazardous Duty Pay Authorization Requests**
2. **Personal Property Donations**
3. **213th TBCJ Meeting Minutes**

Chairman O’Daniel asked if there were any amendments, abstentions, or objections to the proposed consent items. Hearing none, the consent items were approved.
**Report from the Executive Director,**  
**Texas Department of Criminal Justice**

**COVID-19 Update**

Mr. Collier stated, as referenced at the October meeting, the TDCJ has initiated a new testing strategy that involves each unit being tested every three weeks based on a random sample of staff and inmates at those locations. Also, the weekly testing has continued at the five locations with the highest concentration of geriatric inmates. These models combined with TDCJ’s mass testing ability and continuous symptomatic testing have proven effective in helping the TDCJ stay ahead of any potential outbreaks of the virus. Additionally, 289 iWAVE devices have been installed in air conditioning ventilation systems to provide ionized air as an added layer of protection against the virus. Thanks to the support of the Texas Division of Emergency Management, the TDCJ’s stock of personal protective equipment (PPE) and testing supplies has remained robust. As observed in recent weeks with the increased number of community cases, TDCJ’s number of positives remains on an increase. Over 75% of positive cases are asymptomatic, which serves as a reminder of the danger of the virus. TDCJ’s focus remains on prevention, mitigation, and protection as TDCJ continues to work through this pandemic. At all agency locations, TDCJ continues to screen employees, clean, disinfect, utilize masks for all staff and inmates; social distance; limit travel; and utilize all available resources to prevent the outbreak of COVID-19.

Sadly, since the last board meeting, TDCJ lost seven staff members to COVID-19: Rodrick Rogers, food service manager at the Eastham Unit; Barry Deckard, mental health case manager for UTMB; Gerald Bedison, chaplain at the Neal Unit; Michael Harper, maintenance supervisor at the Skyview/Hodge Unit; Kenneth Russell, maintenance supervisor at the Smith Unit; Timothy Beggs, correctional officer at Hospital Galveston; and Harold Smith, correctional officer at the Jordan Unit. Each of these individuals lost their battle with COVID-19; however, they will be remembered for their bravery, commitment to public safety, and for the ultimate sacrifice they paid. We continue to pray for their families and co-workers who mourn each of these losses and we will honor them at our fallen officer service. TDCJ also lost 15 inmates since the last board meeting and we offer our prayers to their families.

Mr. Collier publicly commended the employees of the TDCJ and stated all have been heroes throughout this pandemic. Their daily sacrifice to our state has allowed our agency to meet its mission of delivering public safety. Their tenacity and hard work do not go unnoticed. He closed by expressing gratitude to the TBCJ for their unwavering support, wished everyone a very merry Christmas, and asked for continued prayers for TDCJ staff and their families who are hard at work during this holiday season to keep Texans safe.

**Correctional Officer Staffing**

Mr. Collier stated correctional officer staffing has remained a top priority within the agency and, despite aggressive recruiting and retention efforts, TDCJ has seen correctional officer vacancies grow to historically high rates. As announced at the October 2020 meeting, beginning January 1, 2021, correctional officer recruiting will transition from the Human Resources Division to the Training and Leader Development Division. These divisions have been working closely with each other to help ensure a smooth transition. Additionally, as introduced earlier today, TDCJ has added a very well qualified Director of Correctional Officer Recruiting to the recipe. In
discussions with Mr. Kinsey, it is evident that he is a quick study with aggressive long-range plans to improve our recruiting and retention efforts. He will receive TDCJ’s full support as he assembles his team and moves forward. On December 7th, there was announced the formation of the Executive Director’s Retention Task Force which will consist of captains of correctional officers who, based on expressed interest, will be hand selected to serve on the committee. This committee will focus on deploying effective strategies to improve the retention of TDCJ’s correctional officers. The position of captain of correctional officers serves at a key level in the organizational structure to help identify strategies that can be effective on the front lines as well as at the organizational level to help address retention. He stated he is excited about these new developments and is optimistic that the momentum on recruiting and retention will continue to increase throughout the agency in the coming months. An update on the results from these initiatives will be provided at a future meeting.

**Report from the Chairman, TBCJ**

**Employee Tributes**

Chairman O’Daniel stated it is with a heavy heart that we are paying tribute to those lost to this terrible virus. The men and women honored today played important roles behind the scenes, out of the public eye. They were truly selfless and cared deeply about their fellow man. One had a love for preparing food that transcended boundaries on and off the job. One provided spiritual guidance to those struggling to find their way. One had a passion for helping those with mental health needs. One was always first to raise his hand when help was needed. One began a new career late in life because he wanted to make a difference. One was a devoted family man who brought humor to a tough job. One had a knack for making co-workers feel welcomed. Each was unique and will leave a void that is hard to fill.

Rodrick Rodgers was the Food Services Manager at the Eastham Unit but that was not the only time he was around food. It was his hobby and he loved to barbecue more than anything else. He always had a plate for anyone who stopped by whenever he was involved in community outings or fundraisers. He genuinely took an interest in the people he served and their wellbeing. Super Bowl parties were one of the biggest events that he would host each year. The Pittsburg Steelers were his favorite team and, if you stopped by his house, you were guaranteed food and some laughs. Caring and providing for his family was not a job for Rodrick, it was an honor. He shared countless stories about his wife, his children, and his stepchildren. He called all of them the biggest blessing he had ever received. Religion was also a deep part of his life and his dedication to God was reflected in his everyday acts as a Christian. Eastham Unit Warden Donald Muniz said, “He smiled about everything and was slow to get angry. He was humble and kind. It was an honor to be in his presence.” Rodrick Rodgers, age 45, died from the coronavirus on November 11, 2020.

If you ever met Barry Deckard at the Hodge Unit, you remember his firm handshake. If you were able to withstand his fierce grip and return it in kind, you would get a big smile from him. Barry was a Mental Health Case Manager for UTMB-CMC in the Developmental Disabilities Program. He loved his job, his clients, and his co-workers. He was a faithful and devoted member of the Mount Moriah Baptist Church in Nacogdoches and loved gospel and country music. He coached his children’s softball teams and became a father to the kids he coached. A big fan of NASCAR, he also enjoyed barbecuing, fishing, and the great outdoors. Barry was married for 30 years to...
his beloved wife Kem, with whom he had three daughters and an adopted son: Danielle, Casey, Courtney, and Steven. He will be most remembered for his kindness, generosity, and loyalty. Barry Deckard, age 52, died from the coronavirus on November 15, 2020.

There were several pastimes that Chaplain Jerry Bedison of the Neal Unit in Amarillo enjoyed, but without question his favorite was taking a nap on Sunday afternoons in his recliner with his cat, Tootsie, by his side. Chaplain Bedison had over seven years of service with the agency. A former gang member, he said the only reason he didn’t end up in prison as an inmate was because he had discovered God. So, he chose the prison ministry to help others. His hobbies were riding his motorcycle as a member of the Christian Motorcyclists Association or watching and collecting old movies; “Fiddler on the Roof” and “The Ghost and Mrs. Muir” were his favorites. He was married to his wife Judy for more than 32 years. They have five children, 12 grandchildren, and 14 great grandchildren whom he loved spending time with while sitting on the back porch sipping iced tea or coffee. RPD Director Christopher Carter stated, “He was highly respected among staff and inmates, and has always been a huge asset to chaplaincy.” Chaplain Gerald “Jerry” Bedison, age 78, died from the coronavirus on November 16, 2020.

“A TDCJ employee who was proudly committed to serving the state of Texas and the agency” is how Maintenance Supervisor Michael Harper was described by many of his fellow employees at the Skyview/Hodge Unit in Rusk. Michael had over 22 years of service with the agency, but he found time away to do the things he loved most, which included playing pool with his award-winning team and coaching his four sons’ little league and summer league baseball teams. Michael was married to Joyce and they were raising Brandon, Cody, Chase, and Kade. Facilities Division Director Cody Ginsel noted that Michael “will always be remembered as a guiding light for all who were fortunate to know him.” Michael Harper, age 56, died from the coronavirus on December 1, 2020.

Some folks make the most of life and that was the case with Kenneth Russell, who was a maintenance supervisor at the Smith Unit in Lamesa. He began working for the TDCJ 10 years ago at the age of 74. “Kenneth was a phenomenal role model for the staff at the Smith Unit because he loved going to work and making a difference every day,” said Cody Ginsel. Kenneth often outperformed other employees half his age because he was a go-getter. He was well-liked by all staff and inmates at the Smith Unit. Kenneth’s favorite hobby or pastime was playing pool and many of the folks around Lamesa knew him as quite a “pool shark.” But most of all, he enjoyed spending time with his wife of 50 years, Patricia, who he met in California. They have six children: Jeff, Kerry, Steven, John, Sandy, and Allen. Kenneth Russell, age 84, died from the coronavirus on December 2, 2020.

Correctional officer Timothy Beggs kept his co-workers laughing and smiling with his great sense of humor. It was what endeared him to so many at Hospital Galveston, where he was assigned. Timothy worked for the TDCJ for more than 12 years. He was assigned to the Scott Unit in Angleton, then to the Carole Young Medical Facility in Dickinson, and finally to Special Services at Hospital Galveston. Warden Cynthia Moore at Hospital Galveston described Timothy as “dedicated, friendly to his co-workers, and a team player.” She added that “no task was too hard for him and he was always willing to help.” When he was not on duty, he was a family-oriented man, who loved spending time with his wife, children, and grandchildren. He was married to Angela for the last 14 years and, between them, they have four children and two grandchildren. Officer Timothy Beggs, age 61, died from the coronavirus on December 9, 2020.
“A great conversationalist” is how correctional officer Harold Smith is described by his colleagues and friends at the Jordan Unit. Harold served with the agency for five and a half years, but he did so after retirement age. Before coming to the TDCJ, he worked for the Texas Department of Transportation as an inspector. He was always moving, just like the railroads that he loved to read about. He was also someone who took an interest in the lives of others, serving as the Scoutmaster of Troop 501 in the town of Panhandle in Carson County, but his four children and seven grandchildren were what made him the happiest. “He did not just serve Texas. He served close to home,” said CID Director Bobby Lumpkin. He added that “Officer Smith will not be forgotten.” Officer Harold Smith, age 77, died from the coronavirus on December 15, 2020.

Chairman O’Daniel asked that everyone keep their families and co-workers in thoughts and prayers during this difficult time. Working with the inmate population comes with risks. This is true in normal times, but certainly during a pandemic. Also, continue to remember the families of the inmates who have suffered and died as a result of this pandemic, for as noted in Acts 17:28, we are all God’s children.

COVID-19 Strike Teams

A remarkable group of individuals who are everyday heroes are those brave men and women on the COVID-19 strike teams that raised their hand, answered the call, and headed toward danger. In early May, as the virus began to get a foothold in Texas, the state was busy amassing large amounts of PPE and acquiring thousands of tests to battle the virus. Mr. Collier and state leaders were in frequent contact during this time about new ways to identify and stem the spread of COVID-19 in correctional facilities. Through these discussions, the TDCJ was chosen to be one of the first in the Lone Star State to receive a new, self-administered saliva-based test. It was attractive because it did not require a swab deep into the nasal cavity. Individuals only needed to cough and then swab the inside of their mouth. Others, such as the Department of Defense and the City of Los Angeles, purchased the new tests, but it had never been deployed inside a correctional setting. Mr. Collier assembled his leadership team and gave them a mission: as quickly and as safely as possible, test the system. An undertaking this large would require assistance from individuals across divisions. By Monday morning, dozens of men and women had been identified, trained, and were preparing to fan out across the state. Armed with a laptop, scanner, and in full PPE, they systematically went to facilities to test both the staff and inmates. In just over a month, they had already tested 120,000 individuals. This amazing effort early on allowed the TDCJ to separate those that did not know they had the virus and to help slow the spread in the system. It was not just within prison walls that our strike teams played a role. They assisted and trained staff at 32 different local and county jails and four Texas Juvenile Justice Department facilities across Texas. These teams have not let up since May. The agency is conducting routine weekly testing at five facilities. Facilities are being taught by the strike teams on how to conduct random sampling testing across the state. These teams are still going out and mass testing specific facilities. In all, more than 130 employees from 10 different divisions have selflessly served as members of the COVID-19 strike teams. The full extent of their efforts and the impact on both inmates and staff may never be known. On behalf of the TBCJ, Chairman O’Daniel expressed gratitude for their hard work and stated each strike team member will receive a framed certificate signed by Mr. Collier and himself. He wished all TDCJ employees a merry Christmas, happy holidays, and happy New Year.

Minutes of the 214th Meeting of the TBCJ
Judge Rose Guerra Reyna, Judicial Advisory Council (JAC) chair, stated it is an honor to present an update to the TBCJ. At the last meeting, Judge Paloma shared that one of the JAC’s goals at this time is to prepare for the legislative session. One priority is to provide resource information to legislators, their staff, stakeholders, and advocacy groups, realizing that many do not know of the challenges judges face daily when making decisions that will rehabilitate, or in some cases habilitate, probationers while still protecting the community. Last week, the first JAC webinar was held. It was a three-hour program with commentary remarks from judges across the state of Texas. There were three goals of the webinar: to educate the audience about the goals and purpose of adult probation, to explain the daily processes involved in adult probation in Texas, and to explain the issues and challenges surrounding community supervision. In the various messages from the judges, there were commonalities: a consistent, unanimous state-wide goal to rehabilitate or habilitate a probationer while still providing a safe community; allocation of resources is needed to provide required services to achieve this goal; and the cost basis analysis of probation at a rate of $2 a day or incarceration at a cost of $60 a day makes adult probation a necessity. The JAC will continue to work diligently on a collaboration in order to make the adult probation system the best probation system possible, and to maintain the resources. In this next legislative session, there are a lot of issues pertaining to the budget deficits and it will be quite a challenge. As the legislative session begins, another goal is to collaborate with the stakeholders to ensure there are no legislative mandates that have unexpected results. As a reminder of how important adult probation is, last month there were approximately 374,000 pending felonies. The TDCJ has approximately 8,000 to 17,000 open beds, including those that are idled. That leaves 350,000 felonies that must go somewhere, and we still must maintain the safety of the community. These individuals are able to be rehabilitated with appropriate services. Judge Reyna thanked the TBCJ for the opportunity to provide an update and stated any TBCJ member may contact any member of the JAC at any time with questions and requests for additional information. She wished everyone a very merry Christmas and happy holidays.

Internal Audit Status Report for Fiscal Years 2020 - 2021

Chris Cirrito, Internal Audit Division Director, presented three updates to the handout of the December 3, 2020, Internal Audit Division Status Report for Fiscal Years (FY) 2020 – 2021:

- **2016-08** – **Restrictive Housing Walkthrough**: Audit is now complete.
- **2114-01** – **EAC Reporting Walkthrough**: Audit is now complete.
- **2115** – **Accidental Weapons Discharge**: Audit is in the field work phase.

*(Attachment B – Internal Audit Division Status Report, December 3, 2020)*

**Discussion, Consideration, and Possible Action Regarding Purchases and Contracts over $1 Million**

Ron Steff, Chief Financial Officer, reviewed the purchases and contracts over $1 million. The one item is a replacement contract for inmate mug shot and photo identification cards for employees and inmates for $2.5 million and covers FYs 2021 through 2024.
Sichan Siv asked if the identification card looks like a driver license. Mr. Steffa affirmed and stated it has a picture and a magnetic strip that is very similar to a driver license.

Chairman O’Daniel asked for any other questions, comments, or abstentions. Hearing none, he called for a motion and a second.

E.F. “Mano” DeAyala moved that the Texas Board of Criminal Justice approve the purchases and contracts over $1 million, as presented.

Eric Nichols seconded the motion, which unanimously passed when called to a vote.

**Discussion, Consideration, and Possible Action Regarding the Annual Review of Board Policy, BP-14.01, “Investment Policy,” and Resolution Adopting the Investment Policy**

Mr. Steffa presented BP-14.01, “Texas Department of Criminal Justice Investment Policy,” and resolution to adopt, in accordance with the Public Funds Investment Act, Chapter 2256, Texas Government Code (Act), which requires the agency to have a board policy regarding investments and requires an annual review. He stated the changes to the policy are non-substantive.

Chairman O’Daniel asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Derrelyn Perryman moved that the Texas Board of Criminal Justice approve the Annual Review of Board Policy, BP-14.01, “Investment Policy,” and Resolution Adopting the Investment Policy, as presented, and that the Chairman sign the Resolution Adopting the Investment Policy.

Dr. Rodney Burrow seconded the motion, which unanimously passed when called to a vote.

**Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rule Title 37 Texas Administrative Code Section 154.1-12, “Prison Industries Enhancement (PIE) Programs**

Ms. Worman presented the proposed amendments to Board Rule 154.1-12, “Prison Industries Enhancement (PIE) Programs.” She stated this rule is being reviewed pursuant to the state law requirement that rules be reviewed every four years. The proposed changes include minor word revisions, clarifications, and organizational revisions. Ms. Worman requested the TBCJ approve the amended rule for publication in the Texas Register.

Chairman O’Daniel asked if there were questions. Hearing none, he called for a motion and a second.

Dr. Rodney Burrow moved that the Texas Board of Criminal Justice approve for publication in the Texas Register the proposed amendments to Board Rule Title 37 Texas...
Administrative Code section 154.1-12, regarding Prison Industries Enhancement (PIE) Programs, to receive public comment, as presented.

Derrelyn Perryman seconded the motion, which unanimously passed when called to a vote.


Ms. Worman presented the proposed revisions to PD-13, “Sexual Harassment and Discourteous Conduct of Sexual Nature.” She stated the revisions include changes to definitions and the responsibility of a supervisor, warden, or department head on reporting allegations. It also adds language requiring someone to view the EEO compliance training video within seven days of the disciplinary hearing if the respondent is found guilty of an EEO rule violation. Additionally, grammatical and formatting updates were made.

Chairman O’Daniel asked if there were any questions or comments. Hearing none, he called for a motion and a second.

Eric Nichols moved that the Texas Board of Criminal Justice approve revisions to personnel directive, PD-13, “Sexual Harassment and Discourteous Conduct of a Sexual Nature,” as presented.

Judge Molly Francis seconded the motion, which unanimously passed when called to a vote.

Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 151.75, “Standards of Conduct for Financial Advisors and Service Providers”

Ms. Worman presented the readoption of Board Rule 151.75, “Standards of Conduct for Financial Advisors and Service Providers,” and stated this rule is being reviewed pursuant to the state law requirement that rules be reviewed every four years. The rule was published for review in the Texas Register and no public comments were received. Ms. Worman asked the board to move forward with the readoption of the rule.

Chairman Wainwright asked if there were questions. Hearing none, he called for a motion and a second.

Judge Faith Johnson moved that the Texas Board of Criminal Justice readopt Board Rule Title 37 Texas Administrative Code Section 151.75, regarding Standards of Conduct for Financial Advisors and Service Providers, as published in the Texas Register, and that the chairman sign the order to this effect.

E.F. “Mano” DeAyala seconded the motion, which unanimously passed when called to a vote.
Discussion, Consideration, and Possible Action
Regarding Proposed Land Transaction – Request for
Pipeline Easements at the Stiles Unit in Jefferson County, Beaumont, Texas

Chairman Patrick O’Daniel stated due to the vendor requesting to pass on consideration of this item at this time, the TBCJ will pass on taking action on this agenda item and will reconsider it at a later time.

Chairman O’Daniel thanked everyone for attending the meeting and announced that the next meeting of the Texas Board of Criminal Justice will be Friday, February 19, 2021, via video conference.

Adjournment

There being no further business, Chairman O’Daniel adjourned the 214th meeting of the Texas Board of Criminal Justice at 10:54 a.m.

[Signatures]
Chairman  
Secretary