

TEXAS BOARD OF CRIMINAL JUSTICE
Meeting Schedule
August 13-14, 2008

Double Tree Hotel
6505 IH-35 North
Austin, Texas 78752
Phone (512) 454-3737
Facsimile (512) 419-0102

AGENDA

Wednesday, August 13, 2008

Phoenix Central

9:00 - 9:45 AM	Rehabilitation and Reentry Programs Committee Meeting
9:45 - 10:45 AM	Community Corrections Committee Meeting
10:45 - 11:45 AM	Audit and Review Committee Meeting
1:00 - 1:15 PM	Management Information Systems Committee Meeting
1:15 - 2:15 PM	Business and Financial Operations Committee Meeting
2:15 - 2:45 PM	Human Resources Committee Meeting
2:45 - 3:45 PM	Texas Board of Criminal Justice – Executive Session <i>DeWitt Room</i>

Thursday, August 14, 2008

Phoenix Central

9:00 - 11:00 AM	Texas Board of Criminal Justice – Regular Session
11:00 - 11:30 AM	Windham School District Board of Trustees – Executive Session <i>Dover's Room</i>
11:30 AM	Windham School District Board of Trustees – Regular Session

TEXAS BOARD OF CRIMINAL JUSTICE

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6505 IH-35 North
Austin, Texas 78752
Phoenix Central**

**August 14, 2008
9:00 – 11:00 AM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Discussion, Consideration and Possible Action Regarding Consent Items

1. Hazardous Duty Pay Authorization Requests
2. Multiple Employment Authorizations
3. Personal Property Donations
4. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
5. 137th TBCJ Meeting Minutes
6. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

D. Report from the Chairman, Judicial Advisory Council (JAC)

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

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC)

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

H. Report from the Chairman, TBCJ

- I. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2009 Annual Audit Plan
- J. Discussion, Consideration and Possible Action Regarding the TDCJ Fiscal Year 2009 Operating Budget and Fiscal Years 2010-2011 Legislative Appropriations Request (LAR)
- K. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars
- L. Discussion, Consideration and Possible Action Regarding the Offender Telephone System Contract
- M. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.01, Texas Board of Criminal Justice Responsibilities
- N. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules
 - 1. §151.21, Weapons Policy (37 TAC §151.21)
 - 2. §151.73, Texas Department of Criminal Justice Vehicle Assignments (37 TAC §151.73)
 - 3. §152.61, Emergency Response to Municipal, County, State or Federal Law Enforcement Agencies and Non-Agent Private Prisons/Jails (37 TAC §152.61)
- O. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
 - 1. §151.51, Custodial Officer Certification and Hazardous Duty Pay Eligibility Guidelines (37 TAC §151.51)
 - 2. §155.21, Naming of TDCJ Owned Facilities (37 TAC §155.21)
 - 3. §159.9, Firearms Proficiency Training for Supervision Officers/Memorandum Of Understanding (37 TAC §159.9)
- P. Discussion, Consideration and Possible Action Regarding Repeal of Board Rule 151.53, Multiple Employments with the State (37 TAC §151.53)
- Q. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
 - 1. Amendment to Sewer Easement to Include Fiber Optic Conduit at the Wynne Unit in Walker County, Huntsville, Texas
 - 2. Drainage Easement at the Central Unit in Fort Bend County, Sugar Land, Texas
- R. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
 - 1. Repair and Replace Roofs on Multiple Buildings at the Goree Unit in Walker County, Huntsville, Texas
 - 2. Replace Boilers at Packing Plant at the Michael Unit in Anderson County, Tennessee Colony, Texas

S. Renaming of TDCJ Facilities

T. Public Comments

Adjourn TBCJ

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.