

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
December 2-3, 2008**

**Sheraton Austin Hotel  
701 East 11<sup>th</sup> Street  
Austin, Texas  
Phone (512) 478-1111  
Facsimile (512) 479-6458**

## AGENDA

### **Tuesday, December 2, 2008**

*Salon D*

|                  |                                                                              |
|------------------|------------------------------------------------------------------------------|
| 8:30 – 9:30 AM   | Community Corrections Committee                                              |
| 9:30 – 10:00 AM  | Business and Financial Operations Committee                                  |
| 10:00 – 10:15 AM | Management Information Systems Committee                                     |
| 10:15 – 10:30 AM | Rehabilitation and Reentry Programs Committee                                |
| 10:30 – 11:30 AM | Correctional Institutions Committee                                          |
| 1:00 – 1:45 PM   | Health Care Committee                                                        |
| 1:45 – 2:15 PM   | Windham School District Board of Trustees – <b>Regular Session</b>           |
| 2:15 – 4:15 PM   | Texas Board of Criminal Justice – <b>Executive Session</b><br><i>Salon A</i> |

### **Wednesday, December 3, 2008**

*Salon D*

|         |                                                          |
|---------|----------------------------------------------------------|
| 9:00 AM | Texas Board of Criminal Justice – <b>Regular Session</b> |
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## TEXAS BOARD OF CRIMINAL JUSTICE

**Sheraton Austin Hotel  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701  
Salon D**

**December 3, 2008  
9:00 AM**

### ORDER OF BUSINESS

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*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. 139<sup>th</sup> TBCJ Meeting Minutes
  - 6. Excused Absences
- C. Discussion, Consideration and Possible Action Regarding Personal Property Donations from the San Antonio Food Bank
- D. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP) – End of the Year Statistical Report
- E. Report from the Chairman, Judicial Advisory Council (JAC) – No report this meeting
- F. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on TDCJ Unit Lockdown/Shakedown
- G. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, 4<sup>th</sup> Quarter FY 2008 Financial Report

- H. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
  - 1. Introduction of New Chairman, John Bradley
  - 2. Update on Biennial Report
  
- I. Report from the Chairman, TBCJ
  - 1. Overview of Board Visitation Initiative
  - 2. Ongoing Efforts to Eliminate Contraband
  - 3. Leadership and Ongoing Proficiency Training Efforts
  - 4. Correctional Officer Staffing Vacancy Initiatives
  
- J. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009
  
- K. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars
  
- L. Discussion, Consideration and Possible Action Regarding the Capital Expenditure Authority Request
  
- M. Discussion, Consideration and Possible Action Regarding Annual Review of Board Policy, BP-14.01, "Texas Department of Criminal Justice Investment Policy" and Resolution Adopting the Investment Policy
  
- N. Discussion, Consideration and Possible Action Regarding Annual Review of Administrative Directive, AD-04.80, "Good Conduct Time"
  
- O. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-22, "General Rules of Conduct and Disciplinary Action Guidelines for Employees"
  
- P. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.01, "Texas Board of Criminal Justice Responsibilities"
  
- Q. Discussion, Consideration and Possible Action Regarding Repeal of Board Policy, BP-14.67, "Purchasing and Contracting with Historically Underutilized Businesses"
  
- R. Discussion, Consideration and Possible Action Regarding Repeal of Board Rule §151.53, Multiple Employments with the State (37 TAC §151.53)
  
- S. Discussion, Consideration and Possible Action Regarding Adoption of New Board Rule §151.77, Purchasing and Contracting with Historically Underutilized Businesses (37 TAC §151.77)

- T. Discussion, Consideration and Possible Action Regarding Adoption of 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 a Texas Department of Criminal Justice Owned Facility (37 TAC §155.21)
  - 3. §159.9, Firearms Proficiency Training for Supervision Officers/Memorandum of Understanding (37 TAC §159.9)
  
- U. Discussion, Consideration and Possible Action Regarding Proposed New Board Rule §195.41, Community Residential Facilities (37 TAC §195.41)
  
- V. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
  - 1. §151.8, Advisory Committees (37 TAC §151.8)
  - 2. §151.75, Standards of Conduct for Financial Advisors (37 TAC §151.75)
  - 3. §161.21, Role of the Judicial Advisory Council (37 TAC §161.21)
  
- W. Discussion, Consideration and Possible Action Regarding Proposed Land Transactions
  - 1. Request for Transfer of the Marlin Veterans Affairs Hospital from the United States of America, Department of Veterans Affairs
  - 2. Request for Sanitary Sewer Easement on the Clements and Neal Units in Potter County, Amarillo, Texas
  
- X. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
  - 1. Request for Approval to Replace Chillers and Heating, Ventilation and Air Conditioning (HVAC) System Controls at the Jester IV Unit in Fort Bend County, Richmond, Texas
  - 2. Request for Approval to Repair/Replace Fire Alarm System at the McConnell Unit in Bee County, Beeville, Texas

*Adjourn*