

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 18-19, 2009

**Crowne Plaza Austin
6121 North IH-35
Austin, Texas 78752
Phone (512) 323-5466
Facsimile (512) 371-5269**

Thursday, June 18, 2009 *Salon D*

9:00 – 9:30 AM	Business and Financial Operations Committee
9:30 – 10:15 AM	Victim Services Committee
10:15 – 11:00 AM	Correctional Institutions Committee
11:00 – 11:30 AM	Rehabilitation and Reentry Programs Committee
1:00 – 1:30 PM	Health Care Committee
1:30 – 2:00 PM	Legal Committee
2:00 – 3:00 PM	Windham School District Board of Trustees - Regular Session

Friday, June 19, 2009

9:00 – 10:00 AM <i>Salon D</i>	Texas Board of Criminal Justice – Regular Session
10:00 AM <i>Austin Room</i>	Texas Board of Criminal Justice – Executive Session

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6121 North IH-35
Austin, Texas 78752**

**June 19, 2009
9:00 AM**

ORDER OF BUSINESS

Call to Order

Convene 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. Personal Property Donations
 - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
 - 4. May 24, 2007, Education Committee Meeting Minutes
 - 5. 142nd TBCJ Meeting Minutes
 - 6. Excused Absences
- C. Discussion, Consideration and Possible Action Regarding Personal Property Donations from San Antonio Food Bank
- D. Election of Officers
- E. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)
- F. Report from the Chairman, Judicial Advisory Council (JAC)
- G. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – 81st Legislative Session Summary
- H. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Fiscal Report through March 2009

- I. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
- J. Report from the Chairman, TBCJ
 - 1. Offender Phone System
 - 2. Information/Intelligence Gathering Efforts
 - 3. HUB Vendor Identification and Utilization
 - 4. Board Visitation Program
 - 5. Key Legislative Items
 - a. Pay Raise
 - b. Security Equipment
 - c. Re-entry Programming
- K. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009
- L. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over \$1 Million
- M. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policy, BP-01.10, "Texas Board of Criminal Justice Recognition Program"
- N. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rule §163.21, Administration (37 TAC §163.21)
- O. Discussion, Consideration and Possible Action Regarding Proposed Facilities Division Construction Projects
 - 1. Repair/Replace Roof on Main Building at the Estelle Unit in Walker County, Huntsville, Texas
 - 2. Replace Fire Alarm System at the Michael Unit in Anderson County, Tennessee Colony, Texas
 - 3. Resurface Concrete Floors in Packing Plant at the Michael Unit in Anderson County, Tennessee Colony, Texas
- P. Discussion, Consideration and Possible Action Regarding the Transfer of a 221.72 Acre Tract of Land on the Wallace/Ware Units to Mitchell County

Adjourn into Executive Session