

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
August 20-21, 2009**

**Crowne Plaza Austin  
6121 North IH-35  
Austin, Texas 78752**

**Phone (512) 323-5466  
Facsimile (512) 371-5269**

**Thursday, August 20, 2009**

***Salon E***

9:00 – 10:00 AM	Audit and Review Committee
10:00 – 10:15 AM	Community Corrections Committee
10:15 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:15 AM	Management Information Systems Committee
11:15 – 11:45 PM	Human Resources Committee
1:00 – 1:30 PM	Health Care Committee
1:30 – 2:00 PM <b><i>Lonestar I</i></b>	Windham School District Board of Trustees - <b>Executive Session</b>
2:00 – 3:00 PM <b><i>Salon E</i></b>	Windham School District Board of Trustees – <b>Regular Session</b>

**Friday, August 21, 2009**

9:00 – 10:00 AM <b><i>Lonestar I</i></b>	Texas Board of Criminal Justice – <b>Executive Session</b>
10:00 AM <b><i>Salon E</i></b>	Texas Board of Criminal Justice – <b>Regular Session</b>

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Crowne Plaza Austin – Salon E  
6121 North IH-35  
Austin, Texas 78752**

**August 21, 2009  
10:00 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. Personal Property Donations
  - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
  - 4. 143<sup>rd</sup> TBCJ Meeting Minutes
  - 5. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)
- D. Report from the Chairman, Judicial Advisory Council (JAC)
  - 1. The JAC/Community Justice Assistance Division (CJAD) Upcoming Sentencing Conference
  - 2. Community Supervision and Corrections Departments (CSCD) Visits by Board Members
  - 3. Effect of CSCD Officer Pay Raises
  - 4. Opening of New Treatment Beds
- E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Overview of Reentry Initiative
- F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Financial Report through May
- G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

- H. Report from the Chairman, TBCJ
  - 1. Leadership – Employee Communication
  - 2. Board Member Tour Initiative
  - 3. Chairman’s Fitness Challenge
  - 4. Update on Substance Abuse Treatment Efforts – Waitlist Ends
- I. Discussion, Consideration, and Possible Action Regarding the Fiscal Year 2010 Annual Audit Plan
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding the Interagency Contract for Correctional Managed Health Care
- L. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2010 Proposed Operating Budget
- M. Discussion, Consideration, and Possible Action Regarding the Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters
- N. Discussion, Consideration, and Possible Action Regarding the Full-time Equivalent (FTE) Requirements
- O. Discussion, Consideration, and Possible Action Regarding the Salary for the TDCJ Executive Director
- P. Discussion, Consideration, and Possible Action Regarding the Creation of a New Division
- Q. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Executive Directive, ED-03.32, “Offender Access to Telephones”
- R. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rule §163.21, Administration (37 TAC §163.21)
- S. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule §155.41, Procedures for Resolving Vendor Protests (37 TAC §155.41)
- T. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
  - 1. Request for Transfer of 33.37 Acres on the Woodman State Jail to Coryell County
  - 2. Request for Transfer of 2.259 Acres on the Halbert Unit to the City of Burnet
- U. Public Comments

*Adjourn*