

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule October 7-8, 2009

**Omni Austin Hotel Southpark
4140 Governor's Row
Austin, Texas 78744**

**Phone (512) 448-2222
Facsimile (512) 383-2729**

Wednesday, October 7, 2009

Omni D, E, F

9:00 – 9:45 AM	Victim Services Committee
9:45 – 10:15 AM	Audit & Review Committee
10:15 – 10:45 AM	Community Corrections Committee
10:45 – 11:15 AM	Legal Committee
11:15 – 11:45 AM	Human Resources Committee
1:00 – 1:15 PM	Business and Financial Operations Committee
1:15 – 2:15 PM	Windham School District Board of Trustees – Regular Session
2:15 – 2:45 PM <i>Room 104</i>	Texas Board of Criminal Justice – Executive Session

Thursday, October 8, 2009

9:30 AM
Omni D, E, F Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Austin Hotel Southpark – Omni D, E, F
4140 Governor’s Row
Austin, Texas 78744**

**October 8, 2009
9:30 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. Personal Property Donations
 - 3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
 - 4. 144th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP) – Overview of the Texas Board of Pardons and Paroles
- 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) – Correctional Managed Health Care, FY 2009 Report through July
- G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
- H. Report from the Chairman, TBCJ
- I. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009

- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Personnel Directives
 - 1. PD-30, "Employee Grievance Procedures"
 - 2. PD-72, "Salary Administration"
- L. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy-14.01, "Texas Department of Criminal Justice Investment Policy" and Resolution Adopting the Investment Policy
- M. Discussion, Consideration, and Possible Action Regarding Repeal of Board Rule §159.3 – Continuity of Care System for Offenders with Mental Impairments/MOU
- N. Discussion, Consideration, and Possible Action Regarding a Proposed Access Easement and Surface Lease of 431 Square Feet of Property at the Houston Regional Parole Office to the City of Houston in Harris County
- O. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Upgrade Electrical, Unit Wide and Replace Heating, Ventilation and Air Conditioning (HVAC) in the Textile Mill on the Huntsville Unit in Walker County, Huntsville, Texas

Adjourn