

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
December 10-11, 2009**

**Hilton Austin
500 East 4th Street
Austin, Texas 78701**

**Phone (512) 482-8000
Facsimile (512) 682-2789**

Thursday, December 10, 2009

Salon A

9:00 – 9:30 AM	Human Resources Committee
9:30 – 10:30 AM	Rehabilitation and Reentry Programs Committee
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:30 AM	Correctional Institutions Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session
1:30 – 3:45 PM <i>Room 404</i>	Texas Board of Criminal Justice – Executive Session

Friday, December 11, 2009

9:30 AM <i>Salon A</i>	Texas Board of Criminal Justice – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

**Hilton Austin
500 East 4th Street
Austin, Texas 78701
Salon A (4th Floor)**

**December 11, 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. 145th 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) – Correctional Security
- F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, FY 2009 Report through August
- G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

- H. Report from the Chairman, TBCJ
 - 1. Security Measures
 - 2. Transfer of the Prison Industries Enhancement Certification Program
 - 3. State Employee Charitable Campaign
 - 4. Chairman's Fitness Challenge
 - 5. Appreciation to Staff

- I. Internal Audit Status Report for Fiscal Year 2009 and Fiscal Year 2010

- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directives
 - 1. PD-12, "Equal Employment Opportunity"
 - 2. PD-13, "Sexual Harassment and Discourteous Conduct of a Sexual Nature"
 - 3. PD-31, "Discrimination in the Workplace"

- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-02.43, "Equal Employment Opportunity"
 - 2. BP-03.77, "Offender Grievances"
 - 3. BP-03.81, "Offender Access to Courts, Counsel, and Public Officials Rules"
 - 4. BP-07.03, "GO KIDS" (Giving Offenders' Kids Incentive and Direction to Succeed)

- M. Discussion, Consideration, and Possible Action Regarding Repeal of Board Policies
 - 1. BP-02.38, "Sensitive Information"
 - 2. BP-02.84, "Acceptance of Gifts & Grants Related to Buildings for Religious & Programmatic Purposes"

- N. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Title 37 Texas Administrative Code Section 159.3, Continuity of Care System for Offenders with Mental Impairments/Memorandum of Understanding

- O. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Title 37 Texas Administrative Code Section 155.41, Procedures for Resolving Vendor Protests (37 TAC §155.41)

- P. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Title 37 Texas Administrative Code Section 152.71, Acceptance of Gifts and Grants Related to Buildings for Religious and Programmatic Activities (37 TAC §152.71)

- Q. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
1. Request for Water Pipeline Easement on the Ellis Unit in Walker County, Huntsville, Texas
 2. Request for Land Exchange Between the TDCJ and the General Land Office on the Vance Unit in Fort Bend County, Richmond, Texas
 3. Request for Lease Agreement with the Texas Forest Service on the Wynne Unit in Walker County, Huntsville, Texas

Adjourn TBCJ