

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule April 8-9, 2010

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

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

Thursday, April 8, 2010

Salons E-H

9:30 – 10:00 AM	Victim Services Committee
10:00 – 10:15 AM	Management Information Systems Committee
11:00 AM – 12:00 PM	15 th Annual Governor's Criminal Justice Volunteer Service Awards Ceremony
1:30 – 2:00 PM	Community Corrections Committee
2:00 – 2:15 PM	Business and Financial Operations Committee
2:15 – 2:45 PM	Windham School District Board of Trustees – Regular Session
2:45 – 3:15 PM <i>Austin Room</i>	Texas Board of Criminal Justice – Executive Session

Friday, April 9, 2010

Salons E-H

9:00 AM	Texas Board of Criminal Justice – Regular Session
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6121 North IH-35
Austin, Texas 78752
Salons E-H**

**April 9, 2010
9:00 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. 147th 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. Overview of the JAC Sentencing Conference
2. Discussion on CSCD Refunds

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Update on Joint Study Required by HB 4586, 81st Legislature

G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

H. Report from the Chairman, TBCJ

1. TDCJ Training Academies
2. 14th Annual HUB and Vendor Show
3. Chairman's Fitness Challenge

- I. Internal Audit Status Report for Fiscal Years 2009-2010
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion and Review of Proposed Revisions to Administrative Directives
 - 1. AD-04.80, “Good Conduct Time”
 - 2. AD-04.81, “Review Process for Promotion in Time-Earning Class”
- L. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to “Disciplinary Rules and Procedures for Offenders”
- M. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Personnel Directive, PD-29, “Sexual Misconduct with Offenders”
- N. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-01.03, “Delegation of Authority to Manage and Administer the Texas Department of Criminal Justice”
 - 2. BP-01.04, “Standards of Conduct for the Texas Board of Criminal Justice and the Executive Director of the Texas Department of Criminal Justice”
- O. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules, Title 37 Texas Administrative Code
 - 1. §159.1, Substance Abuse Felony Punishment Facilities (SAFPF) Eligibility Criteria
 - 2. §159.15, GO KIDS Initiative (Giving Offenders’ Kids Incentive and Direction to Succeed)
- P. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal of Rules Promulgated by the Private Sector Prison Industries Oversight Authority, Title 37 Texas Administrative Code Chapter 245
- Q. Discussion, Consideration, and Possible Action Regarding Adoption of Title 37 Texas Administrative Code Chapter 154, Regarding Private Sector Prison Industries Programs
- R. Discussion, Consideration, and Possible Action Regarding Adoption of Title 37 Texas Administrative Code §195.81, Regarding Temporary Housing Assistance
- S. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Replace the Heating, Ventilating, and Air Conditioning System in the Texas Correctional Industries Building at the Daniel Unit in Scurry County, Snyder, Texas
- T. Public Comments

Adjourn