

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule April 8, 2011

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

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

Friday, April 8, 2011
Salons E-H

10:00 – 10:30 AM	Business and Financial Operations Committee
10:30 – 11:00 AM	Windham School District Board of Trustees – Regular Session
11:00 AM – 12:00 PM	Texas Board of Criminal Justice – Regular Session
1:00 – 2:00 PM	16 th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
2:00 – 2:30 PM <i>Austin</i>	Texas Board of Criminal Justice – Executive Session

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Salons E - H**

**April 8, 2011
11:00 AM – 12:00 PM**

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. 153rd 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)

E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Update on the 82nd Legislative Session

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Update on the First Quarter FY 2011 Financial Report

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

H. Report from the Chairman, TBCJ

1. Fiscal Responsibility
2. Ongoing Security Efforts
3. Chairman's Fitness Challenge Update

- I. Internal Audit Status Report for Fiscal Years 2010-2011
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy 11.76, “Benefit Policy”
- L. Discussion, Consideration, and Possible Action Regarding Proposed New Board Policy 02.09, “Prison Rape Elimination Act Ombudsman Policy Statement”
- M. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Title 37 Texas Administrative Code
 - 1. §163.34, Carrying of Weapons
 - 2. §163.46, Allocation Formula for Community Corrections Program
 - 3. §195.61, Method of Payment for Parole Supervision and Administrative Fees
 - 4. §§195.71 – .78, Testing for Controlled Substances Relating to Parole
- N. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Electrical Transmission Line Easement at the Dalhart Unit in Hartley County, Dalhart, Texas
 - 2. Request for Renewal of Valve Site Easement at the Montford Unit in Lubbock County, Lubbock, Texas
 - 3. Request for Renewal of Cathodic Protection Site and Electrical Line Easements at the Ramsey Unit in Brazoria County, Rosharon, Texas
- O. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Install High Mast Lighting at the Coffield Unit in Anderson County, Tennessee Colony, Texas
 - 2. Request to Replace Locking System at the Ferguson Unit in Madison County, Midway, Texas
 - 3. Request to Replace Fire Alarm System at the Garza West Unit in Bee County, Beeville, Texas
- P. Public Comments

Adjourn TBCJ