

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 10, 2011

**Doubletree Hotel
6505 North IH-35
Austin, Texas 78752**

**Phone (512) 454-3737
Facsimile (512) 419-0102**

Friday, June 10, 2011
Phoenix North

10:00 – 10:30 AM	Community Corrections Committee
10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 AM – 11:30 PM	Rehabilitation and Reentry Programs Committee
11:30 – 12:00 PM	Windham School District Board of Trustees – Regular Session
12:00 – 1:00 PM <i>Phoenix North</i>	Texas Board of Criminal Justice – Regular Session
1:00 PM <i>6th Floor Lounge</i>	Texas Board of Criminal Justice – Executive Session

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Phoenix North**

**June 10, 2011
12:00 – 1:00 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. 154th TBCJ Meeting Minutes
5. Excused Absences

C. Election of Officers

D. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)

E. Report from the Chairman, Judicial Advisory Council (JAC)

1. Fiscal Years 12-13 Appropriations
2. Community Supervision Outcomes
3. Collaboration with Community Supervision Stakeholders

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

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

- H. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
- I. Report from the Chairman, TBCJ
 - 1. Update on Board Member Visits to Probation, Parole, and Prison Facilities
 - 2. Budget and Good Stewardship
 - 3. Chairman's Fitness League
- J. Internal Audit Status Report for Fiscal Years 2010-2011
- K. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- L. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Title 37 Texas Administrative Code Section 163.40, Substance Abuse Treatment
- M. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Oxygen Pipeline Easement at the Darrington Unit in Brazoria County, Rosharon, Texas
 - 2. Request for Two Acre Compressor Site Lease at the Eastham Unit in Houston County, Lovelady, Texas
 - 3. Request for Gas Pipeline Easement at the Eastham Unit in Houston County, Lovelady, Texas
 - 4. Request for Fiber Optic Cable Easement at the Jester Unit in Fort Bend County, Richmond, Texas
- N. Discussion, Consideration, and Possible Action Regarding a Facilities Division Construction Project to Replace Structural Framework in Cellblocks at the Darrington Unit in Brazoria County, Rosharon, Texas

Adjourn