

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule**  
**Friday, October 14, 2011**

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

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

10:30 – 11:30 AM	Health Care Committee
11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:45 PM	Windham School District Board of Trustees – Education Operations Efficiency and Performance Standards Committee
12:45 – 1:30 PM	Texas Board of Criminal Justice <b>Executive Session – <i>de Zavala Room</i></b>
1:30 – 2:00 PM	Windham School District Board of Trustees <b>Executive Session – <i>de Zavala Room</i></b>
2:00 – 2:30 PM	Windham School District Board of Trustees – <b>Regular Session</b>
2:30 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

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**October 14, 2011  
2:30 PM**

### ORDER OF BUSINESS

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#### *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. 156th TBCJ Meeting Minutes
5. Excused Absences

##### C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP) – Overview of the Texas BPP

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

1. Introduction of the JAC Members
2. Discussion of West Texas Community Supervision and Corrections Department (CSCD) Chiefs Meeting
3. Summary of Presentation to the JAC on the Bexar County CSCD and “A 10-Step Guide to Transforming Probation Departments to Reduce Recidivism”
4. Planned SKILLS Conference Webinars
5. Planned Regional Sentencing Conference Meetings

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

##### F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC)

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

- H. Report from the Chairman, TBCJ
  - 1. Review of Alternatives for Providing Offender Health Care
  - 2. Standards of Ethics and Integrity
  - 3. Chairman's Fitness Challenge
- I. Internal Audit Status Reports for Fiscal Years 2011 and 2012
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Title 37 Texas Administrative Code Section 159.17, Employment Referral Services for Offenders Memorandum of Understanding
- L. Discussion, Consideration, and Possible Action Regarding Land Transactions
  - 1. Request for Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
  - 2. Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
  - 3. Request Sale of 2,200 Acres at the Ramsey Unit in Brazoria County, Rosharon, Texas

*Adjourn TBCJ*