

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule Friday, December 9, 2011

Crowne Plaza Austin – Salons A-D
6121 North IH-35
Austin, Texas 78752

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

10:30 – 11:15 AM	Health Care Committee
11:15 – 11:45 AM	Management Information Systems Committee
11:45 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 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 Executive Session – Waterloo
1:30 – 1:45 PM	Windham School District Board of Trustees Executive Session – Waterloo
1:45 – 2:30 PM	Windham School District Board of Trustees – Regular Session
2:30 PM	Texas Board of Criminal Justice – Regular Session

TEXAS BOARD OF CRIMINAL JUSTICE

Crowne Plaza Hotel – Salons A-D
6121 North IH-35
Austin, Texas 78752

December 9, 2011
2:30 PM

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of 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. 157th TBCJ Meeting Minutes
5. Excused Absences

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

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

1. Discussion of West Texas Community Supervision and Corrections Department (CSCD) Chiefs Meeting
2. Summary of Presentation to the JAC on the Bexar County CSCD and “A 10-Step Guide to Transforming Probation Departments to Reduce Recidivism”
3. Summary of the Assessment Validation Project for Probation

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

1. Sunset Update
2. Central Unit Update
3. Staffing Update
4. Health Care Update

- F. Report from the Chairman, TBCJ
 - 1. Update on Offender Health Care
 - 2. Chairman's Fitness Challenge Encouragement
 - 3. Board Member Site Visitation
 - 4. Holiday and End of the Year Message
- G. Internal Audit Status Report for Fiscal Years 2011-2012
- H. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- I. Discussion, Consideration, and Possible Action Regarding Contracts for Offender Health Care
- J. Discussion, Consideration, and Possible Action Regarding the Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters
- K. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy 14.01, "Investment Policy," and Resolution Adopting the Investment Policy
- L. Discussion, Consideration, and Possible Action Regarding Adoption of Repeal Title 37 Texas Administrative Code Section 159.17, Employment Referral Services for Offenders/Memorandum of Understanding
- M. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules, Title 37 Texas Administrative Code
 - 1. 159.13, Educational Services to Released Offenders/Memorandum of Understanding
 - 2. 195.81, Temporary Housing Assistance
 - 3. Chapter 152 Subchapter A, Missions and Admissions
 - 4. Chapter 152 Subchapter B, Correctional Capacity
- N. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Board Rules, Title 37 Texas Administrative Code
 - 1. 152.29, Standards for Functional Areas
 - 2. 152.31-152.37, Addition to Unit Capacities
- O. Discussion, Consideration, and Possible Action Regarding a Proposed Land Transaction for a Pipeline Easement at the Eastham and Ferguson Units in Houston and Madison Counties

Adjourn TBCJ