

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule January 23, 2008

Hilton Austin
500 East 4th Street
Austin, Texas 78701
Phone (512) 482-8000
Facsimile (512) 682-2789

AGENDA

Wednesday January 23, 2008

Salon A – 4th floor

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|------------------|---|
| 9:00 – 9:15 AM | Community Corrections Committee Meeting |
| 9:15 – 10:00 AM | Business and Financial Operations Committee Meeting |
| 10:00 – 10:15 AM | Management Information Systems Committee Meeting |
| 10:15 – 10:45 AM | Legal Committee Meeting |
| 10:45 – 11:15 AM | Windham School District Board of Trustees |
| 11:15 – 11:45 PM | Texas Board of Criminal Justice – Executive Session
<i>Room 406</i> |
| 1:00 PM | Texas Board of Criminal Justice – Regular Session
<i>Salon A - 4th floor</i> |

TEXAS BOARD OF CRIMINAL JUSTICE

Hilton Austin
500 E. 4th Street
Austin, Texas 78701
Salon A (4th Floor)

January 23, 2008
1:00 PM

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. Multiple Employment Authorizations
 - 3. Personal Property Donations
 - 4. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
 - 5. 134th TBCJ Meeting Minutes
 - 6. Excused Absences
- C. Election of Board Officers
- D. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)
- E. Report from the Chairman, Judicial Advisory Council (JAC)
 - 1. Resignation of Judge Gabriel From JAC
 - 2. Preliminary Results of New Funding Results
 - 3. Training Improvements
 - 4. New JAC Member District Attorney Bill Turner and Closer Relationship With Prosecutors
 - 5. Preparations for Dealing With Interim Legislative Issues
- F. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) - Correctional Officer Staffing
- G. Report from the Chairman of the Correctional Managed Health Care Committee (CMHCC)

- H. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI) – An Overview of TCOOMMI Advisory Committee
- I. Internal Audit Status Reports for Fiscal Year 2007 and Fiscal Year 2008
- J. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars
- K. Discussion, Consideration and Possible Action to Modify the Correctional Managed Health Care Contract
- L. Discussion, Consideration and Possible Action Regarding a Resolution Authorizing a Request for Financing with the Texas Public Finance Authority, Authorizing a Financing Agreement and Other Matters
- M. Discussion, Consideration and Possible Action Regarding Proposed New Executive Directive 03.32, “Offender Access to Telephones”
- N. Discussion, Consideration and Possible Action Regarding Proposed New Board Policy 15.01, “Public Interaction with the Texas Department of Criminal Justice on the Internet”
- O. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-01.07, “Inspector General Policy Statement”
 - 2. BP-14.02, “Internal Audit Division Policy Statement”
- P. Discussion, Consideration and Possible Action Regarding the Designation of a Person to Coordinate Implementation of Negotiated Rule Making and Alternative Dispute Resolution
- Q. Discussion, Consideration and Possible Action Regarding Adoption of New Board Rule, §152.37, Addition to Capacity (37 TAC §152.37)
- R. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules Concerning Community Justice Assistance Division Standards
 - 1. §163.31, Sanctions, Programs, and Services (37 TAC §163.31)
 - 2. §163.36, Mentally Impaired Offender Supervision (37 TAC §163.36)
 - 3. §163.39, Residential Services (37 TAC §163.39)

- S. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
 - 1. §151.6, Petition for the Adoption of a Rule (37 TAC §151.6)
 - 2. §159.13, Educational Services to Released Offenders/Memorandum of Understanding (37 TAC §159.13)

- T. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules Concerning Community Justice Assistance Division (CJAD) Standards
 - 1. §163.5, Waiver to Standards (37 TAC §163.5)
 - 2. §163.33, Community Supervision Officers (37 TAC §163.33) (*pending*)
 - 3. §163.38, CJAD Sex Offender Supervision (37 TAC §163.38)
 - 4. §163.41, Medical and Psychological Information (37 TAC §163.41)
 - 5. §163.43, CJAD Funding and Financial Management (37 TAC §163.43)

- U. Discussion, Consideration and Possible Action Regarding Land Transactions
 - 1. Amendment of Existing Easement With Enbridge Pipelines (East Texas) L.P. on the Coffield, Beto and Powledge Units in Anderson County, Tennessee Colony, Texas
 - 2. Drainage Easement With the City of Huntsville on the Huntsville Unit in Walker County, Huntsville, Texas

- V. Discussion, Consideration and Possible Action Regarding a Construction Project to Replace Window Frames at the Stringfellow Unit in Brazoria County, Rosharon, Texas

Adjourn TBCJ

The TBCJ may discuss and/or take action on any of the items posted on this meeting agenda. The TBCJ may also convene into Executive Session on any of these matters when attorney-client privilege is warranted.