

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule March 26 – 27, 2008

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

AGENDA

Wednesday March 26, 2008

Salon D – 4th floor

9:30 – 9:45 AM	Business and Financial Operations Committee Meeting
9:45 – 10:00 AM	Management Information Systems Committee Meeting
10:00 – 10:15 AM	Human Resources Committee Meeting
10:15 – 11:00 AM	Legal Committee Meeting
11:00 – 11:30 AM	Health Care Committee Meeting
11:30 – 11:45 AM	Correctional Institutions Committee Meeting
1:30 – 2:00 PM	Windham School District Board of Trustees
2:00 – 2:30 PM	Texas Board of Criminal Justice – Executive Session <i>Room 415</i>

Thursday, March 27, 2008

Salon D - 4th floor

9:00 AM	Texas Board of Criminal Justice – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

Hilton Austin
500 East 4th Street
Austin, Texas 78701
Salon D, 4th Floor

March 27, 2008
9:00 AM

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. 135th TBCJ Meeting Minutes
6. 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)

F. Report from the Chairman of the Correctional Managed Health Care Committee (CMHCC)

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

H. Internal Audit Status Reports for Fiscal Year 2007 and Fiscal Year 2008

I. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars

- J. Discussion, Consideration and Possible Action Regarding Annual Review of Personnel Directives
 - 1. PD-71, "Selection Systems Procedures"
 - 2. PD-72, "Employee Salary Administration"
 - 3. PD-75, "Applicants with Pending Criminal Charges or Prior Criminal Convictions"

- K. Discussion, Consideration and Possible Action Regarding Adoption of 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)

- L. Discussion, Consideration and Possible Action Regarding Adoption of 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)
 - 3. §163.38, Sex Offender Supervision (37 TAC §163.38)
 - 4. §163.41, Medical and Psychological Information (37 TAC §163.41)
 - 5. §163.43, Funding and Financial Management (37 TAC §163.43)

- M. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
 - 1. §152.51, Authorized Witnesses to the Execution of an Inmate Sentenced to Death
 - 2. §159.1, Substance Abuse Felony Punishment Facilities (SAFPF) Eligibility Criteria
(37 TAC §159.1)

- N. Discussion, Consideration and Possible Action Regarding a Proposed Land Transaction with the City of Sugar Land for an Access and Drainage Easement on the Central Unit in Fort Bend County, Sugar Land, Texas

- O. Discussion, Consideration and Possible Action Regarding Facilities Division Construction Project – Replace Water Well #2 at the Powledge Unit in Anderson County, Palestine, Texas

- P. Public Comments

Adjourn TBCJ