

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule

May 20, 2008

Sheraton Austin Hotel

701 East 11th Street

Austin, Texas 78701

Phone (512) 478-1111

Facsimile (512) 479-6458

AGENDA

Tuesday, May 20, 2008

Salons A-D

9:00 – 9:30 AM

Correctional Institutions Committee Meeting

9:30 – 10:00 AM

Community Corrections Committee Meeting

10:00 – 10:15 AM

Business and Financial Operations Committee Meeting

11:00 AM – 12:00 PM

13th Annual Governor's Criminal Justice Volunteer Service Awards Ceremony

1:30 – 2:00 PM

Texas Board of Criminal Justice – **Executive Session**
Jesse Tannehill Room, 4th Floor

2:00 – 2:15 PM

Windham School District Board of Trustees

2:15 PM

Salons A-D

Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

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Austin, Texas 78701**

**May 20, 2008
2:15 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. 136th TBCJ Meeting Minutes
6. Excused Absences

C. Discussion, Consideration and Possible Action Regarding Personal Property Donations

1. Potatoes Donated From the San Antonio Food Bank
2. Computer Equipment From Marcie Whisenhunt in care of the Texas A & M University

D. Election of Officers

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

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

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

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

- I. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)
- J. Internal Audit Status Report for Fiscal Year 2007 and Fiscal Year 2008
- K. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over One (1) Million Dollars
- L. Discussion, Consideration and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-02.43, "Equal Employment Opportunity"
 - 2. BP-03.85, "Offender Visitation" and the "Offender Visitation Plan"
- M. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules
 - 1. §152.51, Authorized Witnesses to the Execution of an Inmate Sentenced to Death (37 TAC §152.51)
 - 2. §159.1, Substance Abuse Felony Punishment Facilities (SAFPF) Eligibility Criteria (37 TAC §159.1)
- N. Discussion, Consideration and Possible Action Regarding Readoption of Board Rule, §195.51, Sex Offender Supervision (37 TAC §195.51)
- O. Discussion, Consideration and Possible Action Regarding Proposed Amendments to Board Rules
 - 1. §151.21, Weapons Policy (37 TAC §151.21)
 - 2. §151.73, Texas Board of Criminal Justice Vehicle Assignments (37 TAC §151.73)
 - 3. §152.61, TDCJ Emergency Response to Non-Agent Private Prisons/Jails (37 TAC §152.61)
- P. Discussion, Consideration and Possible Action Regarding a Proposed Land Transaction for a Pipeline Easement on the Eastham Unit in Houston County, Lovelady, Texas
- Q. Discussion, Consideration and Possible Action Regarding a Facilities Division Construction Project – Replace Heating, Ventilation and Air Conditioning (HVAC) in Multiple Locations at the Wynne Unit in Walker County, Huntsville, Texas

Adjourn TBCJ