

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule February 13, 2009

Holiday Inn Town Lake
20 North IH-35
Austin, Texas 78701
Phone (512) 472-8211
Facsimile (512) 476-3520

AGENDA

Friday, February 13, 2009
Sunflower/Marigold

10:30 – 11:00 AM	Business and Financial Operations Committee
11:00 – 11:45 PM	Windham School District Board of Trustees – Regular Session
1:00 – 1:45 PM	Texas Board of Criminal Justice – Regular Session
1:45 – 2:15 PM <i>Azalea/Bluebonnet</i>	Texas Board of Criminal Justice – Executive Session

TEXAS BOARD OF CRIMINAL JUSTICE

**Holiday Inn Town Lake
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Austin, Texas 78701
Sunflower/Marigold Room**

**February 13, 2009
1:00 – 1:45 PM**

ORDER OF BUSINESS

Call to Order

Convene 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. 140th TBCJ Meeting Minutes
 - 5. Excused Absences
- C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP)
- D. Report from the Chairman, Judicial Advisory Council (JAC) – Results of Probation Officer Turnover Study and Recommendations
- E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – 81st Legislative Session Update
- F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Correctional Managed Health Care, 1st Quarter FY 2009 Financial Report
- G. Report from the Chairman, Advisory Committee on Offenders with Medical or Mental Impairments (ACOOMMI)

- H. Report from the Chairman, TBCJ
 - 1. Priorities Relating to Budget, Correctional and Parole Officer Pay, and Staffing
 - 2. Diversionary Programs
 - 3. Fuel and Bio-Fuel Initiatives
 - 4. Board Member Site Visits to Prisons, and Parole and Probation Offices
 - 5. Texas Round-Up

- I. Internal Audit Status Report for Fiscal Year 2008 and Fiscal Year 2009

- J. Discussion, Consideration and Possible Action Regarding Purchases and Contracts Over \$1 Million

- K. Discussion, Consideration and Possible Action Regarding Adoption of New Board Rule §195.41, Community Residential Facilities (37 TAC §195.41)

- L. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to Board Rules
 - 1. §151.8, Advisory Committees (37 TAC §151.8)
 - 2. §151.75, Standards of Conduct for Financial Advisors (37 TAC §151.75)
 - 3. §161.21, Role of the Judicial Advisory Council (37 TAC §161.21)

Adjourn into Executive Session