

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
February 11, 2010**

**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701
11:30 AM**

**Phone (512) 478-1111
Facsimile (512) 479-6458**

Thursday, February 11, 2010
Capitol Ballroom E

11:30 – 11:45 AM	Community Corrections Committee
11:45 AM – 12:15 PM	Business and Financial Operations Committee
12:15 – 12:45 PM	Windham School District Board of Trustees – Regular Session
12:45 – 2:00 PM	Texas Board of Criminal Justice – Regular Session
2:00 PM	Texas Board of Criminal Justice – Executive Session <i>Bonnell Room, 4th Floor</i>

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**Sheraton Austin Hotel
701 East 11th Street
Austin, Texas 78701
Capitol Ballroom E**

**February 11, 2010
12:45 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. 146th 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)

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

F. Report from the Executive Director, Correctional Managed Health Care Committee
(CMHCC) – Overview of the CMHCC Public Hearing held on February 8, 2010

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

H. Report from the Chairman, TBCJ

1. Polunsky Unit Escape Attempt
2. Reentry Task Force
3. Diversion Programs
4. Chairman's Fitness Challenge

- I. Internal Audit Status Report for Fiscal Year 2009 and Fiscal Year 2010
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policies
 - 1. BP-01.07, “Inspector General Policy Statement”
 - 2. BP-02.06, “Request for Attorney General Opinions”
 - 3. BP-03.91, “Uniform Offender Correspondence Rules”
- L. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Title 37 Texas Administrative Code Section 152.71, Acceptance of Gifts Related to Buildings for Religious and Programmatic Purposes (37 TAC §152.71)
- M. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Rules Promulgated by the Private Sector Prison Industries Oversight Authority, Title 37 Texas Administrative Code Chapter 245 (37 TAC §§245.10-245.47)
- N. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rules for the Private Sector Prison Industries Programs, Title 37 Texas Administrative Code Chapter 154 (37 TAC §§154.1-154.12)
- O. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule §195.81, Temporary Housing Assistance (37 TAC § 195.81)
- P. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for Renewal of Natural Gas Pipeline Easement to Houston Pipe Line Company on the Central Unit in Fort Bend County, Sugar Land, Texas
 - 2. Request for Renewal of Natural Gas Pipeline Easement to Chevron Phillips Chemical Company, LP on the Clemens Unit in Brazoria County, Brazoria, Texas
 - 3. Request for Renewal of Pipeline, Valve Site, and Electrical Line Easement to South Tex 66 Pipeline Company, Ltd. on the Clemens Unit in Brazoria County, Brazoria Texas, and on the Scott Unit in Brazoria County, Angleton, Texas
 - 4. Request for Renewal of Valve Site and Electrical Line Easement to South Tex 66 Pipeline Company, Ltd. on the Scott Unit in Brazoria County, Angleton, Texas

Adjourn into Executive Session