

TEXAS BOARD OF CRIMINAL JUSTICE

Meeting Schedule June 17, 2010

**Omni Austin Hotel at Southpark
4140 Governor's Row
Austin, Texas 78744**

**Phone (512) 448-2222
Facsimile (512) 383-2729**

Thursday, June 17, 2010

Omni A, B, C

11:30 AM – 12:00 PM	Business and Financial Operations Committee
12:00 – 12:30 PM	Human Resources Committee
12:30 – 1:00 PM	Rehabilitation and Reentry Programs Committee
1:00 – 1:30 PM	Windham School District Board of Trustees – Regular Session
1:30 – 2:00 PM	Texas Board of Criminal Justice – Regular Session
2:00 – 2:30 PM	Texas Board of Criminal Justice – Executive Session

Southpark A

TEXAS BOARD OF CRIMINAL JUSTICE

**Omni Austin Hotel at Southpark
4140 Governor's Row
Austin, Texas 78744
Omni A,B,C**

**June 17, 2010
1:30 – 2:00 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 Goods and Agricultural Personal Property
4. 148th 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) – Fiscal Challenges

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

1. Spend Forward Authority
2. HB 4586 Update
3. State Audit
4. Reduction in Force Letters and Plans to Reduce the Fiscal Year 2010-11 Shortfall
5. Update on Meeting with Legislative Budget Board Staff

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

- H. Report from the Chairman, TBCJ
 - 1. Chairman's Fitness Challenge, 4th Quarter
 - 2. Mental Health Month (May)
 - 3. TDCJ Correctional Officer Training Academies
- I. Internal Audit Status Report for Fiscal Years 2009-2010
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy, BP-14.02, "Internal Audit Division Policy Statement"
- L. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Title 37 Texas Administrative Code
 - 1. §159.1, Substance Abuse Felony Punishment Facilities Eligibility Criteria
 - 2. §159.15, GO KIDS Initiative
- M. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Title 37 Texas Administrative Code §159.17, Employment Referral Services for Offenders – Memorandum of Understanding
- N. Discussion, Consideration, and Possible Action Regarding Prison Industry Enhancement (PIE) Program Operations at the Coffield Unit in Anderson County, Tennessee Colony, Texas
- O. Discussion, Consideration, and Possible Action Regarding Proposed Land Transactions
 - 1. Request for a Water Pipeline Easement to the Trinity River Authority at the Polunsky Unit in Polk County, Livingston, Texas
 - 2. Request for Renewal of Petroleum Pipeline Easement to the Shell Pipeline Company, LP at the Stiles Unit in Jefferson County, Beaumont, Texas
- P. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request to Replace Water Line in Main Building at the Ellis Unit in Walker County, Huntsville, Texas
 - 2. Request to Replace Roof on Cannery at the Terrell Unit in Brazoria County, Rosharon, Texas

Adjourn