

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
October 14-15, 2010**

**Doubletree Hotel
6505 North IH-35
Austin, Texas 78752**

**Phone (512) 454-3737
Facsimile (512) 419-0102**

Thursday, October 14, 2010
Phoenix North

10:30 – 10:45 AM	Business and Financial Operations Committee
10:45 – 11:15 AM	Correctional Institutions Committee
11:15 AM – 12:00 PM	Rehabilitation and Reentry Programs Committee
1:30 – 2:30 PM	Windham School District Board of Trustees – Regular Session
2:30 PM <i>Dover's Room</i>	Texas Board of Criminal Justice – Executive Session

Friday, October 15, 2010
Phoenix North

9:00 AM	Texas Board of Criminal Justice – Regular Session
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Austin, Texas 78752
Phoenix North**

**October 15, 2010
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. Personal Property Donations
3. Sale or Disposal of Surplus Agricultural Goods and Agricultural Personal Property
4. 150th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Presiding Officer, Texas Board of Pardons and Paroles (BPP) – Overview of the Texas Board of Pardons and Paroles Annual Report FY 2009

D. Report from the Chairman, Judicial Advisory Council (JAC) – Introduction of JAC Members

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

F. Report from the Executive Director, Correctional Managed Health Care Committee (CMHCC) – Overview of Third Quarter TDCJ Health Services Monitoring Report, University of Texas Medical Branch Dental Staffing, and the Third Quarter Financial Reports

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

- H. Report from the Chairman, TBCJ
 - 1. Health Care Partnering with the University of Texas Medical Branch and Texas Tech Health Science Center
 - 2. Chairman's Fitness Challenge, FY 2011
- I. Internal Audit Status Report for Fiscal Years 2009-2011
- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Annual Review of Board Policy 14.01, "Texas Department of Criminal Justice Investment Policy," and Resolution Adopting the Investment Policy
- L. Discussion, Consideration, and Possible Action Regarding Proposed Repeal of Title 37 Texas Administrative Code Chapter 153
 - 1. Subchapter A, Investigations of Abuse, Neglect, or Exploitation in a Facility Operated by the Texas Department of Criminal Justice
 - 2. Subchapter B, Private Real Property Rights Preservation
- M. Discussion, Consideration, and Possible Action Regarding Proposed New Board Rule §156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender
- N. Discussion, Consideration, and Possible Action Regarding Proposed Facilities Division Construction Project to Upgrade Electrical Distribution System Throughout Unit and Replace Heating, Ventilation, and Air Conditioning (HVAC) in Textile Mill at the Huntsville Unit in Walker County, Huntsville, Texas

Adjourn TBCJ