

# TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule  
February 11, 2011**

**Sheraton Austin Hotel – Capitol Ballroom D  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701**

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

**Friday, February 11, 2011**  
*Capitol Ballroom D*

10:00 AM – 10:15 AM	Rehabilitation and Reentry Programs Committee
10:15 AM – 10:45 AM	Management Information Systems Committee
10:45 AM – 11:00 AM	Business and Financial Operations Committee
11:00 AM – 11:30 AM	Health Care Committee
11:30 PM – 12:30 PM	Texas Board of Criminal Justice – <b>Executive Session</b> <i>Bonnell Room, 4<sup>th</sup> Floor</i>
12:30 PM – 1:00 PM	Windham School District Board of Trustees – <b>Regular Session</b>
1:00 PM – 2:00 PM	Texas Board of Criminal Justice – <b>Regular Session</b>

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**TEXAS BOARD OF CRIMINAL JUSTICE**

**Sheraton Austin Hotel – Capitol Ballroom D  
701 East 11<sup>th</sup> Street  
Austin, Texas 78701**

**February 11, 2011  
1:00 PM – 2:00 PM**

**ORDER OF BUSINESS**

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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. 152<sup>nd</sup> 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) – Update on the 82<sup>nd</sup> Legislative Session

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

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

H. Report from the Chairman, TBCJ

1. Community Work Projects
2. Chairman's Fitness Challenge

I. Internal Audit Status Report for Fiscal Years 2010-2011

- J. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- K. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules, Title 37 Texas Administrative Code
  - 1. §163.34, Carrying of Weapons
  - 2. §163.46, Allocation Formula for Community Corrections Program
  - 3. §195.61, Method of Payment for Parole Supervision and Administrative Fees
  - 4. §§195.71 – .78, Testing for Controlled Substances Relating to Parole
- L. Discussion, Consideration, and Possible Action Regarding Adoption of 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 Adoption of Title 37 Texas Administrative Code Section 156.1, Investigations of Allegations of Abuse, Neglect, or Exploitation of an Elderly or Disabled Offender
- N. Discussion, Consideration, and Possible Action Regarding Prison Industry Enhancement (PIE) Program Operations at the Texas Youth Commission, Gainesville State School, Gainesville, Texas
- O. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Project to Replace Plumbing Fixtures at the Clemens Unit in Brazoria County, Brazoria, Texas

*Adjourn*