

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
August 18-19, 2011**

**Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752**

**Phone (512) 323-5466
Facsimile (512) 371-5269**

Thursday, August 18, 2011

Salons E-H

9:30 – 10:30 AM	Audit and Review Committee
10:30 – 11:30 AM	Business and Financial Operations Committee
11:30 AM – 12:00 PM	Community Corrections Committee
1:30 – 2:30 PM	Windham School District Board of Trustees Education Operations Efficiency and Performance Standards Committee
2:30 PM	Windham School District Board of Trustees Regular Session and Executive Session <i>(Salons E-H and Waterloo)</i>

Friday, August 19, 2011

8:00 – 11:00 AM

Waterloo

Texas Board of Criminal Justice – **Executive Session**

11:00 AM

Salons E-H

Texas Board of Criminal Justice – **Regular Session**

TEXAS BOARD OF CRIMINAL JUSTICE

**Crowne Plaza Hotel
6121 North IH-35
Austin, Texas 78752
Salons E-H**

**August 19, 2011
11:00 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. 155th 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)
 - 1. Payment of Insurance Premiums by the Community Supervision and Corrections Departments
 - 2. Collaboration Efforts Involving Homeland Security and Community Corrections
 - 3. Statewide Assessment Instrument
- E. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ)
 - 1. Update on the Central Unit Closing
 - 2. Update on Correctional Managed Health Care
- 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. Leadership Accountability
 - 2. Change Management
- I. Discussion, Consideration, and Possible Action Regarding Selection of the Inspector General
- J. Discussion, Consideration, and Possible Action Regarding Selection of the Director of the Internal Audit Division
- K. Discussion, Consideration, and Possible Action Regarding Selection of the Director of the State Counsel for Offenders
- L. Discussion, Consideration, and Possible Action Regarding the Fiscal Year 2012 Annual Audit Plan
- M. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million
- N. Discussion, Consideration, and Possible Action Regarding the TDCJ Fiscal Year 2012 Proposed Operating Budget
- O. Discussion, Consideration, and Possible Action Regarding Adoption of Title 37 Texas Administrative Code Section 163.40, Substance Abuse Treatment
- P. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Transfer of Land at the Wynne Unit in Walker County, Huntsville, Texas
 - 2. Request for Pipeline Easement at the Stiles Unit in Jefferson County, Beaumont, Texas
- Q. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Projects
 - 1. Request for Kitchen Renovations at the Pack Unit in Grimes County, Navasota, Texas
 - 2. Request to Replace Roofs at the Stringfellow Unit in Brazoria County, Rosharon, Texas
 - 3. Request to Upgrade Light Fixtures in Cell Blocks at the Huntsville Unit in Walker County, Huntsville, Texas
- R. Public Comments

Adjourn