

TEXAS BOARD OF CRIMINAL JUSTICE

**Meeting Schedule
April 19-20, 2012**

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

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

Thursday, April 19, 2012
Salons E-H

11:00 AM – 12:00 PM	17th Annual Governor’s Criminal Justice Volunteer Service Awards Ceremony
1:30 – 1:45 PM	Business and Financial Operations Committee
1:45 – 2:15 PM	Community Corrections Committee
2:15 – 2:45 PM <i>Austin Room</i>	Windham School District Board of Trustees – Executive Session
2:45 PM <i>Salons E-H</i>	Windham School District Board of Trustees – Regular Session

Friday, April 20, 2012
Salons E-H

9:00 AM	Texas Board of Criminal Justice – Regular Session
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TEXAS BOARD OF CRIMINAL JUSTICE

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

**April 20, 2012
9:00 AM**

ORDER OF BUSINESS

Call to Order

Reconvene Texas Board of Criminal Justice (TBCJ)

I. Regular Session

A. Recognitions

B. Consideration of Approval of 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. 159th TBCJ Meeting Minutes
5. Excused Absences

C. Report from the Chairman, Judicial Advisory Council (JAC)

1. *Texas Progressive Interventions and Sanctions Bench Manual*
2. Officer of the Year Awards
3. Overview of "Effective Supervision Strategies" by Dr. Jason Clark-Miller

D. Report from the Executive Director, Texas Department of Criminal Justice (TDCJ) – Strategic Planning and Budget Process

E. Report from the Chairman, TBCJ

1. Crime Victims' Rights Week
2. Importance of Risk Management
3. Chairman's Fitness Challenge Update

F. Internal Audit Status Report for Fiscal Years 2011 and 2012

G. Discussion, Consideration, and Possible Action Regarding Purchases and Contracts Over \$1 Million

- H. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to Board Policy 03.81, “Offender Access to the Courts, Counsel, and Public Officials Rules”
- I. Discussion, Consideration, and Possible Action Regarding Proposed Revisions to “Disciplinary Rules and Procedures for Offenders”
- J. Discussion, Consideration, and Possible Action Regarding Proposed Amendments to Board Rules, Title 37 Texas Administrative Code
 - 1. 151.52, Sick Leave Pool
 - 2. 155.23, Site Selection Process for the Location of Additional Facilities
 - 3. 163.25, Community Justice Councils, Task Forces and Plans
 - 4. 163.42, Substantial Noncompliance
- K. Discussion, Consideration, and Possible Action Regarding Readoption of Board Rule Title 37 Texas Administrative Code Section 151.25, Texas Department of Criminal Justice Tobacco Policy
- L. Discussion, Consideration, and Possible Action Regarding Adoption of Amendments to Board Rules, Title 37 Texas Administrative Code
 - 1. 151.3, Texas Board of Criminal Justice Operating Procedures
 - 2. 151.4, Public Presentations and Comments to the Texas Board of Criminal Justice
 - 3. 155.31, Establishing Procedures for Resolving Contract Claims and Disputes
- M. Discussion, Consideration, and Possible Action Regarding Land Transactions
 - 1. Request for Pipeline Easement at the Clemens Unit in Brazoria County, Brazoria, Texas
 - 2. Request for Pipeline Valve Site Easement at the Montford Unit in Lubbock County, Lubbock, Texas
- N. Discussion, Consideration, and Possible Action Regarding Facilities Division Construction Project to Install a Fire Alarm System at the Scott Unit in Brazoria County, Angleton, Texas
- O. Public Comments

Adjourn TBCJ